



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17Y5V80**

*Company Name:* **MARTIAL BODY SCIENCE LTD**

*Company Number:* **07589657**

*Date of this return:* **04/04/2012**

*SIC codes:* **93199**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **16 SHERWOOD ROAD  
BARKINGSIDE, ILFORD  
ESSEX  
UNITED KINGDOM  
IG6 1BL**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR ABDULLAH**

*Surname:* **HAMIT**

*Former names:*

*Service Address:* **11 DYCKER SHE WICK ROAD  
HACKNEY  
LONDON  
HACKNEY  
ENGLAND  
E9 5AS**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RITCHIE DANIEL**

*Surname:* **GENTLES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/04/1986** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ABDULLAH**

*Surname:* **HAMIT**

*Former names:*

*Service Address:* **11 DYCKER SHE WICK ROAD  
HACKNEY  
LONDON  
HACKNEY  
ENGLAND  
E9 5AS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/02/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **RITCHIE DANIEL GENTLES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.