



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/09/2015

X4FIDPZK

Company Name: MARTINI CONSULTING LIMITED

Company Number: 07767641

Date of this return: 08/09/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: SUNSET GALLOWS LANE
WESTHAM
PEVENSEY
BN24 5AA

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEREK JOHN**

Surname: **BULMER**

Former names:

Service Address: **SUNSET GALLOWS LANE, WESTHAM
PEVENSEY
UNITED KINGDOM
BN24 5AA**

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

Date of Birth: **24/03/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: DEREK JOHN BULMER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: LYNN BULMER

Authorisation

Authenticated

This form was authorised by one of the following:

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