



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEVEN MARTIN & ASSOCIATES LIMITED**

Company Number: **05706174**

Date of this return: **11/02/2010**

SIC codes: **6523**

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

Situation of Registered Office: **33-35 MARKET STREET
ULVERSTON
CUMBRIA
ENGLAND
LA12 7LR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS CLAIRE ELIZABETH**

Surname: **FLOWER**

Former names:

Service Address: **71 HAWCOAT LANE
BARROW IN FURNESS
CUMBRIA
UNITED KINGDOM
LA14 4HQ**

Company Director **1**

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **71 HAWCOAT LANE
BARROW IN FURNESS
CUMBRIA
UNITED KINGDOM
LA14 4HQ**

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

Date of Birth: **26/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HAS VOTING RIGHTS	HAS VOTING RIGHTS	

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HAS VOTING RIGHTS	HAS VOTING RIGHTS	

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HAS VOTING RIGHTS	HAS VOTING RIGHTS	

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20 B ORDINARY Shares held as at 11/02/2010

Name: **CLAIRE ELIZABETH FLOWER**

Address:

Shareholding : 2

55 A ORDINARY Shares held as at 11/02/2010

Name: **STEVEN MARTIN**

Address:

Shareholding : 3

0 C ORDINARY Shares held as at 11/02/2010
13 DISPOSED OF IN PERIOD ON 05/03/2009
12 DISPOSED OF IN PERIOD ON 06/04/2009

Name: STEVEN MARTIN

Address:

Shareholding : 4

25 C ORDINARY Shares held as at 11/02/2010

Name: HOWARD NOBLE WILSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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