

COMPANIES HOUSE

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Annual Return

of company number 02722495

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company name

MARTRONIX COMMUNICATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIEE

CARDIFF CF4 3UZ

A31 *AMSD3NQH* 3 COMPANIES HOUSE 01/08/96 COMPANIES HOUSE 16/07/96

This form should be completed in plack.

The information printed below is taken from Companies House records as at 22/05/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

BEECHDENE 108 COVENTRY ROAD WARWICK CV34 5HH

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Month

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02722495 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at REGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.				
KAREN STEPHENSON BEECHDENE 108 COVENTRY ROAD WARWICK WARWICKSHIRE CV34 5HH					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on form 288. MARSHALL FENN STEPHENSON	Day Month Year				
BEECHDENE 108 COVENTRY ROAD WARWICK WARWICKSHIRE CV34 5HH					
Date of Birth:- 06/12/53 Nat:BRITISH Occ:PROJECT MANAGER	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships. Page 2					

.02722495	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.			
chen any research carrein and provious ansocialings.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

02722495 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of share	
this return.	issued multiplied b nominal value per share) ODINALY 2 2 2 2 2 2 3 3 4 7 7 7 7 7 7 7 7 7 7 7 7))
	Totals	_
List of past and present members (See note 9)	MARSHALL FROM STRPHENSON ISHA 108 CONGRAN ROAS WARNICK CUBYSHH KARRN STRPHIENON	
Use attached schedule where appropriate)	108-COVLYRY ROAD WALVICK CVISSHIF SHA Please mark the appropriate box.	
A full list is required.	on paper paper A full list of members is enclosed	
Elective resolutions (See note 10) (Private companies only)		•
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable to Companies House.	Signed Sulvan Secretary/Director *(delete as appropriate) This return includes Continuation sheets (enter number) Please ensure that you have completed) S.
To whom should Companies House direct any enquiries about the information shown in this return?>	All sections on this page. KALLON STEPHENDO 108 CONENDY ROAD.	
	Telephone 01926407808Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: 02722495		Particulars of	shares trans-	
Commons Nomes			he date of the	
Company Name:	shares or		r, in the case	,
MARTRONIX COMMUNICATIONS LIMITED	amount of	incorporation	eturn,since the	-
	stock held by existing		o, the	;
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
·	:	ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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108 COVENDAY ROAD WARNICK CV34SAH	/	NIL	12/6/22	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Numbers - CORCOSOF	Account of Shares			
Company Number: 02722495		Particulars of	shares trans-	
Company Name:	Number of	mber of ferred since the date of the		
	shares or amount of		r, in the case eturn, since the	
MARTRONIX COMMUNICATIONS LIMITED	stock held			
	by existing			
	members at		who are still	
	date of this			
	return.		who have o be members.	
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	Number	Mussalaan	Date of	
Name and address	currently	Number	Registration	Remarks
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