



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARTIAL EAGLE LTD**

*Company Number:* **07284278**

*Date of this return:* **15/06/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **9-15 ST. JAMES ROAD  
2ND FLOOR ST JAMES HOUSE  
SURBITON  
SURREY  
KT6 4QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CA SOLUTIONS LTD**

*Registered or  
principal address:* **9-15 ST. JAMES ROAD  
2ND FLOOR ST JAMES HOUSE  
SURBITON  
SURREY  
KT6 4QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **3593614**

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **AMANDA**

*Surname:*                **WATKINS**

*Former names:*

*Service Address:*        **80 HOLLIES AVENUE  
WEST BYFLEET  
SURREY  
UNITED KINGDOM  
KT14 6AN**

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

*Date of Birth:*    **07/05/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 shares held as at the date of this return**  
*Name:* **AMANDA WATKINS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE-ANNE GOUGH**

## *Authorisation*

*Authenticated*

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

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