



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARTEL INSTRUMENTS HOLDINGS LIMITED**

Company Number: **05889630**

Date of this return: **27/07/2011**

SIC codes: **3162**

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

Situation of Registered Office: **STANELAW WAY
TANFIELD LEA INDUSTRIAL ESTATE
STANLEY
COUNTY DURHAM
DH9 9XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN JOHN**

Surname: **PROUDFOOT**

Former names:

Service Address: **6 ST HILD CLOSE
DARLINGTON
COUNTY DURHAM
DL3 8LD**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL CHRISTOPHER**

Surname: **COLLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1965** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **FINLAN**

Former names:

Service Address: **25 MILL STREET
THURCASTON
LEICESTERSHIRE
LE7 7JP**

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

Date of Birth: **02/03/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): COLIN JOHN

Surname: PROUDFOOT

Former names:

Service Address: 6 ST HILD CLOSE
DARLINGTON
COUNTY DURHAM
DL3 8LD

Country/State Usually Resident: ENGLAND

Date of Birth: 23/08/1960

Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 4

Type: **Person**

Full forename(s): **KEITH**

Surname: **WALKER**

Former names:

Service Address: **19 WESTGATE
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 8HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	449168
		<i>Aggregate nominal value</i>	44916.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	192500
		<i>Aggregate nominal value</i>	19250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERENCE	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	666668
		<i>Total aggregate nominal value</i>	89166.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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

<i>Shareholding 1</i>	: 65021 B ORDINARY shares held as at 2011-07-27
<i>Name:</i>	MAVEN INCOME & GROWTH VCT PLC
<i>Shareholding 2</i>	: 2944 PREFERENCE shares held as at 2011-07-27
<i>Name:</i>	MAVEN INCOME AND GROWTH VCT 3
<i>Shareholding 3</i>	: 32511 B ORDINARY shares held as at 2011-07-27
<i>Name:</i>	ABERDEEN GROWTH OPPORTUNITIES VCT PLC-C SHARE ACCT
<i>Shareholding 4</i>	: 4444 PREFERENCE shares held as at 2011-07-27
<i>Name:</i>	ABERDEEN GROWTH OPPORTUNITIES VCT PLC-C SHARE ACCT
<i>Shareholding 5</i>	: 39420 B ORDINARY shares held as at 2011-07-27
<i>Name:</i>	MAVEN INCOME AND GROWTH VCT2 PLC
<i>Shareholding 6</i>	: 10231 A ORDINARY shares held as at 2011-07-27
<i>Name:</i>	MAVEN INCOME AND GROWTH VCT 3 PLC
<i>Shareholding 7</i>	: 2896 A ORDINARY shares held as at 2011-07-27
<i>Name:</i>	TALISMAN FIRST VENTURE CAPITAL TRUST PLC
<i>Shareholding 8</i>	: 8687 A ORDINARY shares held as at 2011-07-27
<i>Name:</i>	MAVEN INCOME AND GROWTH VCT 4 PLC
<i>Shareholding 9</i>	: 15443 A ORDINARY shares held as at 2011-07-27
<i>Name:</i>	ABERDEEN GROWTH OPPORTUNITIES VCT PLC-C SHARE ACCT
<i>Shareholding 10</i>	: 18725 A ORDINARY shares held as at 2011-07-27
<i>Name:</i>	MAVEN INCOME AND GROWTH VCT2 PLC
<i>Shareholding 11</i>	: 30884 A ORDINARY shares held as at 2011-07-27
<i>Name:</i>	MAVEN INCOME & GROWTH VCT PLC
<i>Shareholding 12</i>	: 4115 A ORDINARY shares held as at 2011-07-27
<i>Name:</i>	GILTSPUR NOMINEES LTD A/C BUNS
<i>Shareholding 13</i>	: 457 A ORDINARY shares held as at 2011-07-27

Name: BREWIN NOMINEES LTD A/C GROSS

Shareholding 14 : 770 B ORDINARY shares held as at 2011-07-27
Name: BREWIN NOMINEES LTD A/C GROSS

Shareholding 15 : 155605 A ORDINARY shares held as at 2011-07-27
Name: MARTEL INSTRUMENTS EBT LTD

Shareholding 16 : 2500 PREFERENCE shares held as at 2011-07-27
Name: MAVEN INCOME AND GROWTH VCT 3

Shareholding 17 : 21539 B ORDINARY shares held as at 2011-07-27
Name: MAVEN INCOME AND GROWTH VCT 3

Shareholding 18 : 833 PREFERENCE shares held as at 2011-07-27
Name: TALISMAN FIRST VENTURE CAPITAL TRUST PLC

Shareholding 19 : 6096 B ORDINARY shares held as at 2011-07-27
Name: TALISMAN FIRST VENTURE CAPITAL TRUST PLC

Shareholding 20 : 8890 PREFERENCE shares held as at 2011-07-27
Name: MAVEN INCOME & GROWTH VCT PLC

Shareholding 21 : 138237 A ORDINARY shares held as at 2011-07-27
Name: STEPHEN KENT

Shareholding 22 : 31944 A ORDINARY shares held as at 2011-07-27
Name: MARTIN KENT

Shareholding 23 : 18288 B ORDINARY shares held as at 2011-07-27
Name: MAVEN INCOME AND GROWTH VCT 4 PLC

Shareholding 24 : 31944 A ORDINARY shares held as at 2011-07-27
Name: ANGELA KENT

Shareholding 25 : 5389 PREFERENCE shares held as at 2011-07-27
Name: MAVEN INCOME AND GROWTH VCT 2 PLC

Shareholding 26 : 8855 B ORDINARY shares held as at 2011-07-27
Name: GILTSPUR NOMINEES A/C BUNS

Shareholding 27 : 0 ORDINARY A shares held as at 2011-07-27
Name: MARTEL INSTRUMENTS EBT

Authorisation

Authenticated

This form was authorised by one of the following:

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