



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2011**

Company Name: **A&B MERCHANDISING LIMITED**

Company Number: **03934860**

Date of this return: **28/02/2011**

SIC codes: **1824**

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

Situation of Registered Office: **THE OLD HOUSE
MAIN STREET, MAIDS MORETON
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1QU**

Officers of the company

Company Secretary 1

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

Surname: **OWEN**

Former names:

Service Address: **THE OLD HOUSE
MAIN STREET
MAIDS MORETON
BUCKINGHAM
MK18 1QU**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN RHODES**

Surname: **BELL**

Former names:

Service Address: **27 GREENSTONE AVENUE
HORWICH
BOLTON
LANCASHIRE
BL6 5SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1953** *Nationality:* **BRITISH**

Occupation: **GRAPHICS DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP JOHN FRANCES**

Surname: **HEATON**

Former names:

Service Address: **UMBER LODGE
KILN LANE
COOMBE MARTIN
NORTH DEVON
EX34 0LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **OWEN**

Former names:

Service Address: **THE OLD HOUSE MAIN STREET
MAIDS MORETON
BUCKINGHAM
ENGLAND
MK18 1QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ONLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-28
Name: PHILIP JOHN HEATON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-28
Name: CLARE CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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