



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **ABC MARKETING (UK) LIMITED**

Company Number: **04092613**

Company Details

Period Ending: **18/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

8010

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32 WILLOW WAY
LUTON
BEDFORDSHIRE
LU3 2SD**

Details of Officers of the Company

Company Secretary 1:

Name: **DOCTOR ALEX TAMBRO**

Address: **32 WILLOW WAY
LUTON
BEDFORDSHIRE
LU3 2SD**

Director 1 :

Name: **DOCTOR ALEX TAMBRO**

Address: **32 WILLOW WAY
LUTON
BEDFORDSHIRE
LU3 2SD**

Date of Birth:

07/07/1961

Nationality:

BRITISH

Occupation:

BUSINESSMAN

Director 2 :

Name: **JENNIFER THOMPSON**

Address: **32 WILLOW WAY
LUTON
BEDFORDSHIRE
LU3 2SD**

Date of Birth:

27/11/1961

Nationality:

BRITISH

Occupation:

TEACHING CONSULTANCY

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| NOMINAL | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 NOMINAL Shares held as at 18/10/2008

Name: **ALEX TAMBRO**

Address:

Name: **JENNIFER THOMPSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2010**

Authenticated: **Yes**