Companies House
for the record

AR01 (ef)

Annual Return

X4J06YNB

Received for filing in Electronic Format on the: **24/10/2011**

Company Name:	**ABC STRATEGIC MARKETING LIMITED**
Company Number:	**04862994**
Date of this return:	**23/10/2011**
SIC codes:	**73110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**22 SILVER STREET** **STONY STRATFORD** **MILTON KEYNES** **ENGLAND** **MK11 1JR**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS EMMA**
Surname:	**BACON**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW ROBERT JOHN**

Surname: **BACON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMMA CLARE**

Surname: **BACON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1978** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL RIGHTS FOR ALL SHARE HOLDERS IN ALL SITUATIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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: **ANDREW ROBERT JOHN BACON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA BACON**

Authorisation

Authenticated

This form was authorised by one of the following:

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