



Companies House

— for the record —

363a^(ef)

Annual Return



XP55ZYA3

Received for filing in Electronic Format on the: 24/03/2008

Company Name: **A&B MARKETING 2004 LIMITED**

Company Number: **05044720**

Company Details

Period Ending: **16/02/2008**

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

Principal Business Activities:

SIC codes:

4533

4542

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**54 PARDOWN
OAKLEY
BASINGSTOKE
HAMPSHIRE
RG23 7DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCIS LEONARD ANDREWS** *Address:* **54 PARDOWN
OAKLEY
BASINGSTOKE
RG23 7DZ**

Director 1 :

Name: **YVONNE LESLEY ANDREWS** *Address:* **SAINTFIELDS HIGH STREET
HAWKHURST
KENT
TN18 4JP**

Date of Birth: **21/07/1953** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **FRANCIS LEONARD
ANDREWS** *Address:* **54 PARDOWN
OAKLEY
BASINGSTOKE
RG23 7DZ**

Date of Birth: **05/11/1948** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

499 ORDINARY Shares held as at 16/02/2008

Name: **Y L ANDREWS**
Address: **CORNER HOUSE NINE MILE RIDE
WOKINGHAM
RG40 3DY**

Shareholding 2:

501 ORDINARY Shares held as at 16/02/2008

Name: **F L ANDREWS**
Address: **CORNER HOUSE NINE MILE RIDE
WOKINGHAM
RG40 3DY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2008**

Authenticated: **Yes (E/W)**