



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/03/2009

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

Company Number: **05044720**

Company Details

Period Ending: **16/02/2009**

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

Director 1 :

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 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 16/02/2009
499 DISPOSED OF IN PERIOD ON 24/09/2008

Name: **Y L ANDREWS**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 16/02/2009

Name:

F L ANDREWS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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