



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/02/2010**

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

Company Number: **05044720**

Date of this return: **16/02/2010**

SIC codes: **4533**
4542
7487

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

Situation of Registered Office: **54 PARDOWN
OAKLEY
BASINGSTOKE
HAMPSHIRE
RG23 7DZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR TERRENCE MICHAEL JOHN**

Surname: **ANDREWS**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR TERRENCE MICHAEL JOHN**
Surname: **ANDREWS**
Former names:
Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **FRANCIS LEONARD**
Surname: **ANDREWS**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/11/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.92
		<i>Amount unpaid per share</i>	.08
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 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

1000 ORDINARY Shares held as at 16/02/2010

Name: **F L ANDREWS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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