



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2013**

**X247U1UH**

*Company Name:* **A B P MARKETING SERVICES LIMITED**

*Company Number:* **05346258**

*Date of this return:* **28/01/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **6 CORN SQUARE  
LEOMINSTER  
HEREFORDSHIRE  
HR6 8LR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**6 CORN SQUARE  
LEOMINSTER  
HEREFORDSHIRE  
UNITED KINGDOM  
HR6 8LR**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRYAN ERNEST SYDNEY**

*Surname:*                **RUSKIN**

*Former names:*

*Service Address:*        **1 WATERLOO MEWS  
VICARAGE STREET  
LEOMINSTER  
HEREFORDSHIRE  
HR6 8DS**

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

*Date of Birth:*    **16/01/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVENTOR CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING £1 ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* BRENDA SUZANNE CULLEN

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* BRYAN ERNEST SYDNEY RUSKIN

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* PETER GEORGE HODGE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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