



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05346258**

Date of this return: **28/01/2010**

SIC codes: **7487**

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BRENDA SUZANNE**

Surname: **CULLEN**

Former names:

Service Address: **1 RICHMOND COURT
40 MAGDALA ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5DF**

Company Director **1**

Type: **Person**
Full forename(s): **PETER GEORGE**
Surname: **HODGE**
Former names:
Service Address: **PRIDDLETON COURT**
 STEENS BRIDGE
 LEOMINSTER
 HEREFORDSHIRE
 HR6 0RU

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

Date of Birth: **1943-05-28** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

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: **1939-01-16** *Nationality:* **BRITISH**
Occupation: **INVENTOR CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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

40 ORDINARY Shares held as at 28/01/2010

Name: **BRENDA SUZANNE CULLEN**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 28/01/2010

Name:

BRYAN ERNEST SYDNEY RUSKIN

Address:

Shareholding : 3

20 ORDINARY Shares held as at 28/01/2010

Name:

PETER GEORGE HODGE

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.