



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSNGXJS0

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*Company Name:* **A & P MARKETING LIMITED**

*Company Number:* **05439078**

*Date of this return:* **28/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ST PETERS CHAMBERS, 2 BATH STREET, GRANTHAM LINCOLNSHIRE NG31 6EG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **1 ROSE LEIGH WAY  
FERN PARK  
SPALDING  
LINCOLNSHIRE  
PE11 1GW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **1 ROSE LEIGH WAY  
FERN PARK  
SPALDING  
LINCOLNSHIRE  
PE11 1GW**

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

*Date of Birth:* **25/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PAULA**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **1 ROSE LEIGH WAY  
FERN PARK  
SPALDING  
LINCOLNSHIRE  
PE11 1GW**

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

*Date of Birth:*    **19/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS, AND ARE NOT REDEEMABLE.</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 28/04/2010 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

**20 ORDINARY Shares held as at 28/04/2010**

*Name:* **PAULA SMITH**

*Address:*

*Shareholding* : 2

**80 ORDINARY Shares held as at 28/04/2010**

*Name:* **ALAN SMITH**

*Address:*

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### *Authorisation*

*Authenticated*

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

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