



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

X49KWL5V

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

Company Number: **05439078**

Date of this return: **28/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WINDSOR HOUSE A1 BUSINESS PARK AT
LONG BENNINGTON
NOTTINGHAMSHIRE
NG23 5JR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **SMITH**

Former names:

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

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**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS, AND ARE NOT REDEEMABLE.

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 28/04/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: PAULA SMITH

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: ALAN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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