



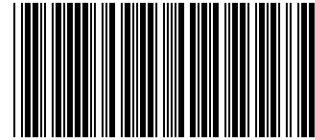
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Companies House
— for the record —

Annual Return

Company Name: A & N MARKETING LIMITED

Company Number: 05548842



XM9PQSPO

Received for filing in Electronic Format on the: 05/09/2007

Company Details

Period Ending: 30/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7413

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LETCHFORD HOUSE,
HEADSTONE LANE
HARROW
MIDDLESEX
HA3 6PE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NISHA DUA

Address: 136 THE DRIVE
RICKMANSWORTH
HERTFORDSHIRE WD3 4DP

Director 1:

Name: NISHA DUA
Date of Birth: 23/01/1971
Nationality: BRITISH
Occupation: ADMINISTRATOR

Address: 136 THE DRIVE
RICKMANSWORTH
HERTFORDSHIRE WD3 4DP

Director 2:

Name: **MRS. ADELE JANICE GORDON** *Address:* **13 SUMMIT CLOSE
SOUTHGATE
LONDON N14 7NR**
Date of Birth: **02/11/1962**
Nationality: **BRITISH**
Occupation: **MUSICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/08/2007

Name: **NISHA DUA**
Address: **136 THE DRIVE
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM WD3 4DP**

Shareholding 2:

1 ORDINARY Shares held as at 30/08/2007

Name: **ADELE JANICE GORDON**
Address: **13 SUMMIT CLOSE
SOUTHGATE
LONDON
UNITED KINGDOM N14 7NR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2007** *Authenticated:* **Yes (E/W)**