



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & N Marketing Limited**

Company Number: **05548842**

Date of this return: **30/08/2010**

SIC codes: **7413**

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

Situation of Registered Office: **LETCHFORD HOUSE HEADSTONE LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 6PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NISHA**

Surname: **DUA**

Former names:

Service Address: **136,THE DRIVE
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4DP**

Company Director **I**

Type: **Person**
Full forename(s): **MRS NISHA**

Surname: **DUA**

Former names:

Service Address: **136,THE DRIVE
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4DP**

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

Date of Birth: **23/01/1971** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 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 : **2 ORDINARY shares held as at 2010-08-30**
Name: **NISHA DUA**

Shareholding 2 : **0 ORDINARY shares held as at 2010-08-30**
1 shares transferred on 2010-04-30
Name: **ADELE JANICE GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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