Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**AB MARKETING CONSULTANCY LIMITED**
Company Number:	**06459297**
Date of this return:	**21/12/2009**
SIC codes:	**7413**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**72 WIMPOLE STREET LONDON W1G 9RP**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**CATHERINE MARY**
Surname:	**BUTTS**
Former names:	

Service Address: **2 ARGYLE PARK**
DUNBLANE
FK15 9DZ

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN**

Surname: **BUTTS**

Former names:

Service Address: **77A QUEENS CRESENT**
CAMDEN
LONDON
NW5 4ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1976** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
	GBP	*Aggregate nominal value*	**1**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**
Prescribed particulars	**EQUITY AND VOTING SHARES**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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: **1 ORDINARY Shares held as at 21/12/2009**

Name: **ANDREW JONATHAN BUTTS**

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.