



*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:* **21/12/2010**

*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:*        **31 SYCAMORE ROAD  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
ENGLAND  
HP8 4LE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/11/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **MARKETING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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* : 1 ORDINARY shares held as at 2010-12-21  
*Name:* ANDREW JONATHAN BUTTS

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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.