



Companies House
— for the record —

AR01 (ef)

Annual Return



XYGNKMMQ

Received for filing in Electronic Format on the: **17/08/2010**

Company Name: **AB Marketing Services Limited**

Company Number: **06972846**

Date of this return: **27/07/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office:
**CPC1 CAPITAL PARK
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 5XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL ELIZABETH**

Surname: **BURT**

Former names:

Service Address: **23 NEEDINGWORTH ROAD
ST IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5JS**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **BURT**

Former names:

Service Address: **23 NEEDINGWORTH ROAD
ST IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5JS**

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

Date of Birth: **18/12/1947** *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

SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION

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 27/07/2010 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 : 75 ORDINARY shares held as at 2010-07-27
Name: ALAN BURT

Shareholding 2 : 25 ORDINARY shares held as at 2010-07-27
Name: JILL ELIZABETH BURT

Authorisation

Authenticated

This form was authorised by one of the following:

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