



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB SELECT MARKETING LIMITED**

Company Number: **SC311737**

Date of this return: **10/11/2011**

SIC codes: **47990**

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

Situation of Registered Office: **BLUE SQUARE HOUSE
272 BATH STREET
GLASGOW
G2 4JR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SMALL FIRMS SECRETARY SERVICES LIMITED**

*Registered or
principal address:* **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
UNITED KINGDOM
CV1 2FL**

European Economic Area (EEA) Company

Register Location: **CARDIFF**

Registration Number: **3658573**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR BRUCE**

Surname: **GEDDES**

Former names:

Service Address: **15 CULDUTHEL PARK
INVERNESS
INVERNESS SHIRE
IV2 4RU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/05/1960**

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

FULL VOTING RIGHTS AND RIGHT TO DIVIDENDS ON ANY DISTRIBUTIONS

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 10/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR GEDDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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