



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AB SELECT MARKETING LIMITED

*Company Number:* SC311737

*Date of this return:* 10/11/2015

*SIC codes:* 47990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SUMMIT HOUSE 4-5 MITCHELL STREET  
EDINBURGH  
SCOTLAND  
EH6 7BD

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SMALL FIRMS SECRETARY SERVICES LIMITED**

*Registered or  
principal address:* **THE APEX SHERIFFS ORCHARD  
COVENTRY  
ENGLAND  
CV1 3PP**

## *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF**

*Registration Number:* **04132777**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GEDDES**

*Former names:*

*Service Address:*        **9 SILVER BIRCHES  
INVERNESS  
SCOTLAND  
IV2 6DW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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**

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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.