



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/12/2008

Company Name: **A & B MARQUEES LTD**

Company Number: **05919027**

Company Details

Period Ending: **30/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**4 DUDLEY TERRACE,
MILL ROAD
LISS
HAMPSHIRE
GU33 7BE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW CARROLL**

Address: **122A HASLEMERE ROAD
LIPHOOK
HAMPSHIRE
GU30 7BU**

Director 1 :

Name: **ROBERT JAMES
BETANBEAU**

Address: **4 DUDLEY TERRACE
MILL ROAD
LISS
HAMPSHIRE
GU33 7BE**

Date of Birth:

18/08/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 30/08/2008

Name:

ROBERT BETAMBEAU

Address:

4 DUDLEY TERRACE

MILL ROAD

LISS

HAMPSHIRE

GU33 7BE

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**