



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05919027**

Date of this return: **30/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **4 DUDLEY TERRACE, MILL ROAD
LISS
HAMPSHIRE
GU33 7BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **CARROLL**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **BETAMBEAU**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND IN TITLEMENT TO DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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 A ORDINARY shares held as at the date of this return**
Name: **ROBERT BETAMBEAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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