



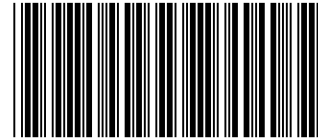
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** A & B MARKETING LIMITED

**Company Number:** 01660448



XE1A1M6W

Received for filing in Electronic Format on the: 13/01/2007

### Company Details

**Period Ending:** 31/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**7 GRANARD BUSINESS**  
**CENTRE**  
**BUNNS LANE**  
**MILL HILL**  
**LONDON**  
**NW7 2DQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CAROLYN LOUISE BENJAMIN

**Address:** 42 RUTHERFORD CLOSE  
BOREHAMWOOD  
HERTFORDSHIRE WD6 5RZ

**Director 1:**

**Name:** MRS ELIZABETH HELEN  
ALKIN

**Address:** 55 SOUTHOVER  
LONDON N12 7JG

**Date of Birth:** 07/01/1941

**Nationality:** BRITISH

**Occupation:** SECRETARY

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*Director 2:*

*Name:* **MR MARVIN LEWIS ALKIN**      *Address:* **55 SOUTHOVER**  
*Date of Birth:* **05/10/1940**      **LONDON N12 7JG**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 31/12/2006**

*Name:* **ELIZABETH ALKIN**  
*Address:* **55 SOUTHOVER**  
**LONDON N12 7JG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **CAROLYN BENJAMIN**  
*Address:* **42 RUTHERFORD CLOSE**  
**BOREHAMWOOD**  
**HERTFORDSHIRE WD6 5RZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **13/01/2007**    *Authenticated:* **Yes (E/W)**