



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2013**

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

Company Number: **01660448**

Date of this return: **04/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **7 GRANARD BUSINESS CENTRE
BUNNS LANE
MILL HILL
LONDON
NW7 2DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN LOUISE**

Surname: **BENJAMIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ELIZABETH HELEN**

Surname: **ALKIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1941** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARVIN LEWIS**

Surname: **ALKIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1940** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>			
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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 04/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLYN BENJAMIN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ALKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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