



Companies House
— for the record —

AR01 (ef)

Annual Return

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XEGEXWFD

Company Name: **A & R Marketing Ltd**

Company Number: **05521620**

Date of this return: **28/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **14 KNIGHTONS WAY
BRIXWORTH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 9UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIM ANN**

Surname: **PHILLIPS**

Former names:

Service Address: **14 KNIGHTONS WAY
BRIXWORTH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 9UE**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **PHILLIPS**

Former names:

Service Address: **14 KNIGHTONS WAY
BRIXWORTH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 9UE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/10/1966** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

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

Prescribed particulars

SHARES CARRY FULL RIGHTS TO VOTE, RECEIVE DISTRIBUTIONS AND TO THE RETURN OF CAPITAL ON A WINDING UP. ALL SHARES RANK PARI PASSU.

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 28/07/2011 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 : 60 ORDINARY shares held as at 2011-07-28
15 shares transferred on 2010-11-01

Name: DAVID PHILLIPS

Shareholding 2 : 40 ORDINARY shares held as at 2011-07-28

Name: KIM ANN PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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