



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1FBGJ57

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*Company Name:* A & R Marketing Ltd

*Company Number:* 05521620

*Date of this return:* 28/07/2012

*SIC codes:* 82990

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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* : 51 ORDINARY shares held as at the date of this return  
9 shares transferred on 2011-08-01

*Name:* DAVID PHILLIPS

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return

*Name:* KIM ANN PHILLIPS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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