



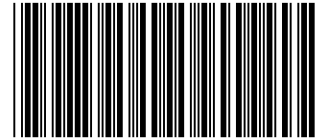
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BENNETT & HALL LIMITED**

Company Number: **01218198**



XCE6ELVN

Received for filing in Electronic Format on the: **02/01/2007**

Company Details

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

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**843 FINCHLEY ROAD
LONDON
NW11 8NA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANGELA VALERIE TESTA**

Address: **52 GALLERY LANE
BARNET
HERTFORDSHIRE EN5 4AL**

Director 1:

Name: **MR ALAN EDWARD TESTA**
Date of Birth: **31/01/1938**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Address: **52 GALLERY LANE
BARNET
HERTFORDSHIRE EN5 4AL**

Director 2:

Name: **MR ANDREW EDWARD TESTA** *Address:* **52 GALLERY LANE
BARNET
HERTFORDSHIRE EN5 4AL**
Date of Birth: **27/06/1965**
Nationality: **BRITISH**
Occupation: **PHOTOGRAPHER**

Director 3:

Name: **MR DAVID ALAN TESTA** *Address:* **17 PARK VIEW ROAD
FINCHLEY
LONDON N3 2JB**
Date of Birth: **29/06/1963**
Nationality: **BRITISH**
Occupation: **LAWYER**

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>
'A' ORDINARY SHARES	38	GBP38.00
'B' ORDINARY SHARES	38	GBP38.00
'C' ORDINARY SHARES	7	GBP7.00
'D' ORDINARY SHARES	7	GBP7.00
'E' ORDINARY SHARES	5	GBP5.00
'F' ORDINARY SHARES	5	GBP5.00
TOTALS	100	GBP100.00

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:

38 'A' ORDINARY SHARES Shares held as at 31/12/2006

Name: **ALAN EDWARD TESTA**
Address: **52 GALLERY LANE
BARNET
HERTFORDSHIRE EN5 4AL**

Shareholding 2:

7 'D' ORDINARY SHARES Shares held as at 31/12/2006

Name: **DAVID ALAN TESTA**

Address: **17 PARK VIEW ROAD
FINCHLEY
LONDON N3 2JB**

Shareholding 3:

7 'C' ORDINARY SHARES Shares held as at 31/12/2006

Name: **ANDREW EDWARD TESTA**

Address: **52 GALLERY LANE
BARNET
HERTFORDSHIRE EN5 4AL**

Shareholding 4:

38 'B' ORDINARY SHARES Shares held as at 31/12/2006

Name: **ANGELA VALERIE TESTA**

Address: **52 GALLERY LANE
BARNET
HERTFORDSHIRE EN5 4AL**

Shareholding 5:

5 'E' ORDINARY SHARES Shares held as at 31/12/2006

Name: **MARGARET TESTA**

Address: **17 PARK VIEW ROAD
FINCHLEY, LONDON N2 2JB**

Shareholding 6:

5 'F' ORDINARY SHARES Shares held as at 31/12/2006

Name: **LAURA TESTA**

Address: **52 GALLEY LANE
BARNET
HERTFORDSHIRE EN5 4AL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**