



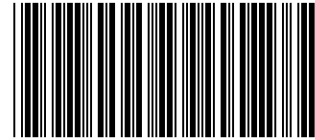
Companies House
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Annual Return

Company Name: **BENTLEY CONSULTANTS LIMITED**

Company Number: **03925545**



XK9U1N4C

Received for filing in Electronic Format on the: **16/02/2007**

Company Details

Period Ending: **15/02/2007**

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

Principal Business Activities:

SIC Codes
6512

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SUITE 5RO 3 EAST BLOCK
ELSTREE BUSINESS CENTRE,
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 1RX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLEY SWERLING**

Address: **5 SUMMERHILL
ELSTREE
HERTFORDSHIRE WD6 3JA**

Director 1:

Name: **MARK SWERLING**
Date of Birth: **06/06/1944**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Address: **5 SUMMERHILL
ELSTREE
HERTFORDSHIRE WD6 3JA**

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>
ORDINARY	25000	GBP25000
TOTALS	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 15/02/2007

Name: **MARK SWERLING**

Address: **5 SUMMERHILL
ELSTREE
HERTS WD6 3TA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/02/2007** *Authenticated:* **Yes (E/W)**