



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XSCLN7JZ**

*Received for filing in Electronic Format on the:* **20/02/2009**

*Company Name:* **BENTLEY CONSULTANTS LIMITED**

*Company Number:* **03925545**

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### *Company Details*

*Period Ending:* **15/02/2009**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LESLEY SWERLING**

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

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*Director 1 :*

*Name:* **MARK SWERLING**

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

*Date of Birth:* **06/06/1944**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>25000</b>	<b>GBP25000</b>

*TOTALS*

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**25000**

**GBP25000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 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 15/02/2009**

*Name:*

**MARK SWERLING**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/02/2009**

*Authenticated:* **Yes (E/W)**