



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BENTLEY CONSULTANTS LIMITED**

Company Number: **03925545**

Date of this return: **15/02/2010**

SIC codes: **6512**

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

Situation of Registered Office: **SUITE 5RO 3 EAST BLOCK
ELSTREE BUSINESS CENTRE,
ELSTREE WAY BOREHAMWOOD
HERTFORDSHIRE
WD6 1RX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LESLEY**

Surname: **SWERLING**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **SWERLING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARE ARE ENTITLED TO DIVIDENDS, CAPITAL DISTRIBUTIONS, CARRY VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

25000 ORDINARY Shares held as at 15/02/2010

Name: **MARK SWERLING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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