



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. BENNETT TRADINGS LIMITED**

Company Number: **04355142**

Date of this return: **17/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **164 CANNOCK ROAD
STAFFORD
STAFFORDSHIRE
ST17 0QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GERALTON ASSOCIATES LIMITED
UNIT 1 WATERSIDE BUSINESS PARK, WHEELHOUSE ROAD
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 1LJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR ANTHONY
<i>Surname:</i>	HOROBIN
<i>Former names:</i>	
<i>Service Address:</i>	164 CANNOCK ROAD STAFFORD STAFFORDSHIRE ST17 0QJ

Company Director *1*

Type: **Person**
Full forename(s): **ALAN DAVID**
Surname: **BENNETT**
Former names:
Service Address: **1 GLEN HAVEN**
 RUGELEY
 STAFFORDSHIRE
 WS15 2AY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NIL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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

2 ORDINARY Shares held as at 17/01/2010

Name: **ALAN DAVID BENNETT**

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.