



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/09/2009**

Company Name: **A BIENTOT LTD**

Company Number: **05202945**

Company Details

Period Ending: **11/08/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**8 SHUTE END
WOKINGHAM
RG40 1BJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER ELIZABETH PEEK** *Address:* **8 SHUTE END
WOKINGHAM
BERKSHIRE
RG40 1BJ**

Director 1 :

Name: **TIMOTHY JAMES GREEN** *Address:* **8 SHUTE END
WOKINGHAM
BERKSHIRE
RG40 1BJ**

Date of Birth: **02/04/1975** *Nationality:* **BRITISH** *Occupation:* **CONSULTANCY COMPUTING**

Director 2 :

Name: **HEATHER ELIZABETH PEEK** *Address:* **8 SHUTE END
WOKINGHAM
BERKSHIRE
RG40 1BJ**

Date of Birth: **02/03/1973** *Nationality:* **BRITISH** *Occupation:* **CONSULTANCY COMPUTING**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/08/2009

Name: **H E PEEK**

Address:

Name: **T J GREEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2009**

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