



*Companies House*  
— for the record —

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

**Annual Return**



**XSV4L7M2**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:* **ABOUT FACE (HENLEY) LIMITED**

*Company Number:* **05356287**

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### *Company Details*

*Period Ending:* **08/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9302**

*Registered Office  
Address:*

**IMPSLEY FARM,  
HENLEY-IN-ARDEN  
BIRMINGHAM ROAD  
WARWICKSHIRE  
B95 5QH**

*Register of  
Members Address:*

**8 WOLVERTON ROAD  
SNITTERFIELD  
STRATFORD UPON  
AVON  
CV37 0HB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR KEVIN JOHN BATES**

*Address:* **IMPSLEY FARM BIRMINGHAM ROAD  
HENLEY IN ARDEN  
WARWICKSHIRE  
B95 5QH**

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*Director 1 :*

*Name:* **LESLEY BATES**

*Address:* **IMPSLEY FARM BIRMINGHAM ROAD  
HENLEY-IN-ARDEN  
WARWICKSHIRE  
B95 5QH**

*Date of Birth:* **22/03/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/02/2009**

*Name:*

**LESLEY BATES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

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