



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2010**

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

Company Number: **05356287**

Date of this return: **08/02/2010**

SIC codes: **9302**

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

Situation of Registered Office: **IMPSLEY FARM, HENLEY-IN-ARDEN
BIRMINGHAM ROAD
WARWICKSHIRE
B95 5QH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **BATES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LESLEY**

Surname: **BATES**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND PARTICIPATING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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

1 ORDINARY Shares held as at 08/02/2010

Name: **LESLEY BATES**

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.