



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **A. BENTLEY WILLIAMS LIMITED**

Company Number: **05622656**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROOK HOUSE BROOK
HILL
OLD OXTED
SURREY
RH8 9LR**

Details of Officers of the Company

Company Secretary 1:

Name: **KEYTE & CO
ACCOUNTANTS LTD**

Address: **COOMBE AVENUE
CROYDON
SURREY
CR0 5SD**

Director 1 :

Name: **MS ANNE FOX**

Address: **BROOK HOUSE BROOK HILL
OXTED
SURREY
RH8 9LR**

Date of Birth: **19/05/1964** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

Director 2 :

Name: **ALISTAIR JOHN MAAG**

Address: **BROOK HOUSE BROOK HILL
OXTED
SURREY
RH8 9LR**

Date of Birth: **06/01/1972** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 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 15/11/2008

Name: **ALISTAIR JOHN MAAG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2008**

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