



Companies House
— for the record —

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Annual Return



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Company Name: **ABOUT FACILITATION LIMITED**

Company Number: **06696149**

Company Details

Period Ending: **12/09/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**STAFFORD HOUSE
BLACKBROOK PARK
AVENUE
TAUNTON
TA1 2PX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR RICHARD BENSON**

Address: **557 KING LANE
LEEDS
WEST YORKSHIRE
UK
LS17 5EH**

Date of Birth:

21/03/1968

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR NIGEL STUART
GRINSTEAD**

Address: **1 ELM GROVE
TAUNTON
SOMERSET
TA1 1EG**

Date of Birth:

04/02/1958

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Director 3 :

Name: **MR BRYAN WILLIAM
LEAKER**

Address: **- THE PARKS 26 THE PARKS
MINEHEAD
SOMERSET
TA24 8BT**

Date of Birth:

30/01/1948

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	150	GBP150
<i>TOTALS</i>		
	150	GBP150.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/09/2009

Name: **NIGEL GRINSTEAD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/09/2009

Name: **BRIAN LEAKER**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 12/09/2009

Name:

RICHARD BENSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2009**

Authenticated: **Yes**