



*Companies House*  
— for the record —

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

**Annual Return**



**XUDMF3GO**

*Received for filing in Electronic Format on the:* **26/09/2008**

*Company Name:* **ASTON BENTLEY LTD**

*Company Number:* **SC330885**

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### *Company Details*

*Period Ending:* **13/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1 PARK CIRCUS  
GLASGOW  
G3 6AX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*



## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALLAN MILLWARD**

*Address:* **1 PARK CIRCUS  
GLASGOW  
G3 6AX**

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*Director 1 :*

*Name:* **STEWAT WALLACE DOMKE**    *Address:* **1 PARK CIRCUS  
GLASGOW  
G3 6AX**

*Date of Birth:* **24/11/1966**    *Nationality:* **British**    *Occupation:* **IFA**

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*Director 2 :*

*Name:* **ALLAN MILLWARD**    *Address:* **1 PARK CIRCUS  
GLASGOW  
G3 6AX**

*Date of Birth:* **12/12/1954**    *Nationality:* **British**    *Occupation:* **IFA**



## 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>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 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 13/09/2008**

*Name:* **ALLAN MILLWARD**  
*Address:* **THE BUNGALOW BARNCLUITH  
HAMILTON  
ML3 7UG**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 13/09/2008**

*Name:* **STEWART DOMKE**  
*Address:* **5 EATWOOD AVENUE  
GIFFNOCK  
GLASGOW  
G46 6LS**



## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/09/2008**

*Authenticated:* **Yes (SC)**