



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

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



XUDP13GD

Company Number: **SC330885**

Company Name **ASTON BENTLEY LTD**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
01/09/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **3**
*Nominal value of
each share* **1.00**

*Amount paid or due on each share
(including any share premium)* **1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **ALLAN MILLWARD**

Class of shares allotted: **ORDINARY**

Number allotted: **2**

Address: **THE BUNGALOW BARNCLUITH
HAMILTON
ML3 7UG**

Name: **STEWART DOMKE**

Class of shares allotted: **ORDINARY**

Address: **5 EATWOOD AVENUE
GIFFNOCK
GLASGOW
G46 6LS**

Number allotted: **1**

Authorisation

Authoriser Designation: **director**

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

Authenticated: **Yes (SC)**