



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF5L9NRP**

*Company Name:* **COLIN BENTLEY ASSOCIATES LIMITED**

*Company Number:* **07009603**

*Date of this return:* **04/09/2010**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **PENNYWEIGHTS 163 WELCOMES ROAD  
KENLEY  
SURREY  
CR8 5HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN**

*Surname:* **BENTLEY**

*Former names:*

*Service Address:* **15 DAWSON STREET  
BURY  
LANCASHIRE  
BL9 6LW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN**

*Surname:*                           **BENTLEY**

*Former names:*

*Service Address:*                **15 DAWSON STREET  
BURY  
LANCASHIRE  
BL9 6LW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/01/1978**                                *Nationality:*   **BRITISH**

*Occupation:*    **LOGISTICS PROJECT MANAGER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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* : 100 ORDINARY shares held as at 2010-09-04  
*Name:* COLIN BENTLEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.