

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 26/02/2008

Company Name: BENTLEY MARKETING LIMITED

Company Number: 05046521

Company Details

Period Ending: 17/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

15 MARKET PLACE **NEWBURY BERKSHIRE RG14 5AA**

Details of Officers of the Company

Company Secretary 1:

Name: VALERIE ANNE TURNER Address: 99 GREENHAM ROAD

NEWBURY BERKSHIRE RG14 7JE

Director 1:

Name: MR DAVID CHARLES Address: 99 GREENHAM ROAD

TURNER NEWBURY

BERKSHIRE RG14 7JE

Date of Birth: Nationality: Occupation:

03/10/1957 BRITISH ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 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 17/02/2008

Name:

DAVID CHARLES TURNER

Address:

99 GREENHAM ROAD

NEWBURY BERKSHIRE RG14 7JE

Authorisation

Authoriser Designation: director Date Authorised: 26/02/2008 Authenticated: Yes (E/W)