



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Benson Industries Limited**

Company Number: **00407006**

Date of this return: **14/12/2012**

SIC codes: **32990**

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

Situation of Registered Office: **VALLEY MILLS VALLEY ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND
BD1 4RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREGORY WYN**

Surname: **HOLMES**

Former names:

Service Address: **SUMMERHILL ACCACIA PARK CRESCENT
APPERLEY BRIDGE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD10 0PJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GREGORY WYN**

Surname: **HOLMES**

Former names:

Service Address: **SUMMERHILL ACCACIA PARK CRESCENT
APPERLEY BRIDGE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD10 0PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY KAY**

Surname: **HOLMES**

Former names:

Service Address: **THORNLEIGH THORNHILL DRIVE
APPERLEY BRIDGE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 0NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	667
		<i>Aggregate nominal value</i>	667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	667
		<i>Total aggregate nominal value</i>	667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **167 ORDINARY shares held as at the date of this return**
500 shares transferred on 2012-05-21

Name: **GREGORY WYN HOLMES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **KAISHA HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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