



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/06/2011**

Company Name: **BENSON SHOE LIMITED**

Company Number: **00448621**

Date of this return: **01/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **HARAMEAD BUSINESS CENTRE
HUMBERSTONE ROAD,
LEICESTER .
LE1 2LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH RICHARD**

Surname: **PHILLIPS**

Former names:

Service Address: **19 PEPPER DRIVE
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8TT**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY EDWARD PENNINGTON**

Surname: **SMITH**

Former names:

Service Address: **THE GRANGE MAIN STREET
SLAWSTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **SMITH**

Former names:

Service Address: **OLD MILL HOUSE
SWINGBRIDGE STREET FOXTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1941** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8700
		<i>Aggregate nominal value</i>	8700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8700
		<i>Total aggregate nominal value</i>	8700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : 8700 ORDINARY shares held as at 2011-06-01
Name: ZONE GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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