



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENDART LIMITED**

Company Number: **01500489**

Date of this return: **31/12/2015**

SIC codes: **18129**

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

Situation of Registered Office: **CHARLES STREET
GREAT YORMOUTH
NR30 3LA**

Officers of the company

Company Secretary 1

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

Surname: **GOODA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM WALTER**

Surname: **GOODA**

Former names:

Service Address: **27 WESTERLEY WAY
CAISTER ON SEA
GREAT YARMOUTH
NORFOLK
NR30 5AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director 2

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

Surname: **MOORE**

Former names:

Service Address: **RIVERSDELLE
24 PUDDINGMOOR
BECCLES
SUFFOLK
NR34 9PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180000
		<i>Aggregate nominal value</i>	180000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF I) VOTING RIGHTS, II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS, AND III) RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180000
		<i>Total aggregate nominal value</i>	180000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 90000 ORDINARY shares held as at the date of this return
Name: GRAHAM W. GOODA

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: GRAHAM WALTER GOODA

Shareholding 3 : 90000 ORDINARY shares held as at the date of this return
Name: KEITH A. MOORE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: KEITH ALAN MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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