

363a (ef)

Annual Return



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Company Name: BENNETT CEILINGS LIMITED

Company Number: 02640910

Company Details

Period Ending: 27/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4545

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

GRANGE COURT PARK GRANGE ROAD ST. MICHAELS TENTERDEN KENT TN30 6EE

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	DENNIS LEONA	RD BENNET	TT Address:	11 BURSTON ROACOXHEATH MAIDSTONE KENT ME17 4DT	AD
Director	r 1 :				
Name:	DENNIS LEONA	RD BENNE		11 BURSTON ROA COXHEATH MAIDSTONE KENT ME17 4DT	D
Date of B	Birth: 02/09/1956	Nationality:	BRITISH	Occupation:	CEILING INSTALLER
Director	r 2 :				
Name:	LEE BENNETT			11 BURSTON ROA COXHEATH MAIDSTONE KENT ME17 4DT	D
Date of B	Birth: 02/02/1985	Nationality:	British	Occupation:	CEILING INSTALLER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 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 27/08/2008

Name: D.L. BENNETT

Address: 11 BURSTON ROAD

COXHEATH MAIDSTONE

KENT ME17 4DT

Shareholding 2:

1 ORDINARY Shares held as at 27/08/2008

Name: L. BENNETT

Address: 11 BURSTON ROAD

COXHEATH MAIDSTONE

KENT ME17 4DT

Authorisation

Authoriser Designation: director	Date Authorised: 20/10/2008	Authenticated: Yes (E/W)