



Companies House
— for the record —

AR01 (ef)

Annual Return



XCY3ITBW

Received for filing in Electronic Format on the: **15/04/2011**

Company Name: **Benrin Limited**

Company Number: **02809642**

Date of this return: **08/04/2011**

SIC codes: **4531**

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

Situation of Registered Office: **291 WEST DRIVE
THORNTON CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 2RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH**

Surname: **BURGESS**

Former names:

Service Address: **291 WEST DRIVE
THORNTON CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 2RX**

Company Director ***I***

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **BURGESS**

Former names:

Service Address: **291 WEST DRIVE
THORNTON CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 2RX**

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

Date of Birth: **31/12/1962** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS JUDITH**

Surname: **BURGESS**

Former names:

Service Address: **291 WEST DRIVE
THORNTON CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 2RX**

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

Date of Birth: **07/08/1960** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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 : 50 ORDINARY shares held as at 2011-04-08
Name: JUDITH BURGESS

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-08
Name: MICHAEL JOHN BURGESS

Authorisation

Authenticated

This form was authorised by one of the following:

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