



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FSA9C2**

*Company Name:* **BENCHMARK INSTRUMENTS LIMITED**

*Company Number:* **03243344**

*Date of this return:* **21/08/2013**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **C/O MRS M T P WALL  
ORLETON ROAD LUDLOW BUSINESS PARK  
LUDLOW  
SHROPSHIRE  
UNITED KINGDOM  
SY8 1XF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **MRS MARYNKA TERESSA PHILOMEANA**

Surname: **WALL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MRS MARYNKA TERESSA PHILOMEANA**

Surname: **WALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/03/1961**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/12/1946**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THERE ARE NO VOTING RIGHTS ATTACHED TO THESE SHARES, LIKEWISE, NO RIGHTS WITH REGARD TO DIVIDENDS, OR PARTICIPATION IN A DISTRIBUTION, SIMILARLY, NOTHING RELATED TO THESE WITH REGARD TO CAPITAL.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WALL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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