



Companies House

— for the record —

363a_(ef)

Annual Return



X8N4SCYY

Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **SCAMPS OF BENSON LTD**

Company Number: **04280460**

Company Details

Period Ending: **22/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**OVERDENE HOUSE 49
CHURCH STREET
THEALE
READING
BERKSHIRE
UNITED KINGDOM
RG7 5BX**

*Register of
Members Address:*

**OVERDENE HOUSE 49
CHURCH STREET
THEALE
READING
BERKSHIRE
UNITED KINGDOM
RG7 5BX**

*Register of Debenture
Holders Address:*

**OVERDENE HOUSE 49
CHURCH STREET
THEALE
READING
BERKSHIRE
UNITED KINGDOM
RG7 5BX**

Details of Officers of the Company

Company Secretary 1:

Name: **MS DAWN ALEXANDRA
ELLIOTT**

Address: **29 WESTFIELD ROAD
BENSON
OXFORDSHIRE
UNITED KINGDOM
OX10 6NJ**

Director 1 :

Name: **MS SUSAN JOHNSON**

Address: **28 PASSEY CRESCENT
BENSON
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 6LD**

Date of Birth: **03/10/1964**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 22/08/2009

Name:

RICHARD PAUL CALLAWAY

Address:

Shareholding 2:

5 ORDINARY Shares held as at 22/08/2009

Name:

SUSAN JOHNSON

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **03/09/2009**

Authenticated: **Yes (E/W)**