



Companies House
— for the record —

AR01 (ef)

Annual Return



X4JSWN1W

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Company Name: **Scamps of Benson Ltd**

Company Number: **04280460**

Date of this return: **22/08/2010**

SIC codes: **9305**

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

Situation of Registered Office: **OVERDENE HOUSE 49 CHURCH STREET
THEALE
READING
BERKSHIRE
UNITED KINGDOM
RG7 5BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DAWN ALEXANDRA**

Surname: **ELLIOTT**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MS SUSAN**

Surname: **JOHNSON**

Former names:

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

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

Date of Birth: **03/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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 : **5 ORDINARY shares held as at 2010-08-22**
Name: **RICHARD PAUL CALLAWAY**

Shareholding 2 : **5 ORDINARY shares held as at 2010-08-22**
Name: **SUSAN JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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