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Annual Return



Received for filing in Electronic Format on the: 28/03/2008

Company Name: GEOFFREY BENNETT LIMITED

Company Number: 04702686

Company Details

Period Ending: 19/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4531

Registered Office Address:

BH22 8PZ

Register of Members Address: Register of Debenture Holders Address:

10 CRESCENT WALK WEST PARLEY FERNDOWN DORSET

Details of Officers of the Company

Company Secretary 1:

Name: MARILYN JANE BENNETT Address: 10 CRESCENT WALK

WEST PARLEY FERNDOWN DORSET BH22 8PZ

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Director 1:

Name: GEOFFREY JOHN BENNETT Address: 10 CRESCENT WALK

WEST PARLEY FERNDOWN DORSET BH22 8PZ

Date of Birth: Nationality: Occupation:

14/03/1956 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 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 19/03/2008

Name: GEOFFREY JOHN BENNETT 10 CRESCENT WALK

Address: WEST PARLEY

FERNDOWN DORSET BH22 8PZ

Authorisation

Authoriser Designation: director Date Authorised: 28/03/2008 Authenticated: Yes (E/W)