



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BENN CONSULTANTS LIMITED**

Company Number: **05692757**

Date of this return: **30/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **55 TORRINGTON ROAD
RUISLIP MANOR
MIDDLESEX
HA4 0AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNETTE**

Surname: **BENN**

Former names:

Service Address: **55 TORRINGTON ROAD
RUISLIP MANOR
MIDDLESEX
HA4 0AS**

Company Director 1

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

Surname: **BENN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1961** Nationality: **BRITISH**

Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING, DIVIDEND AND DISTRIBUTION OF CAPITAL RIGHTS. SHARES CAN BE REDEEMED AS AN OPTION BY THE INDIVIDUAL SHARE HOLDER WITH PRE-EMPTION RIGHTS TO THE OTHER SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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: ANNETTE BENN

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: NORMAN BENN

Authorisation

Authenticated

This form was authorised by one of the following:

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