



Companies House

AR01 (ef)

Annual Return



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Company Name: **Benasa Limited**

Company Number: **05763193**

Date of this return: **30/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **59 APERFIELD ROAD BIGGIN HILL
WESTERHAM
KENT
UNITED KINGDOM
TN16 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. BRIAN**

Surname: **FLITTER**

Former names:

Service Address: **59 APERFIELD ROAD BIGGIN HILL
WESTERHAM
KENT
UNITED KINGDOM
TN16 3LX**

Company Director **1**

Type: **Person**
Full forename(s): **MR. BRIAN**

Surname: **FLITTER**

Former names:

Service Address: **59 APERFIELD ROAD BIGGIN HILL
WESTERHAM
KENT
UNITED KINGDOM
TN16 3LX**

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

Date of Birth: **26/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FLITTER**

Former names: **FLITTER**

Service Address: **59 APERFIELD ROAD BIGGIN HILL
WESTERHAM
KENT
UNITED KINGDOM
TN16 3LX**

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

Date of Birth: **01/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN FLITTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TINA FLITTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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