



Companies House
— for the record —

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Annual Return



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Company Name: **BENETH LIMITED**

Company Number: **05805424**

Company Details

Period Ending: **04/05/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39-43 BRIDGE STREET
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8AP**

Details of Officers of the Company

Company Secretary 1:

Name: **KELVIN SHAW**

Address: **2 HEMINGFIELD ROAD
WOMBWELL
BARNSELY
SOUTH YORKSHIRE
S73 0LX**

Director 1 :

Name: **BARRY SABIN SHAW**

Address: **5 LODGE DRIVE
HARLEY
ROTHERHAM
SOUTH YORKSHIRE
S62 7UW**

Date of Birth:

14/11/1933

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **KELVIN SHAW**

Address: **2 HEMINGFIELD ROAD
WOMBWELL
BARNSELY
SOUTH YORKSHIRE
S73 0LX**

Date of Birth:

25/11/1962

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/05/2008

Name: **KELVIN SHAW**
Address: **2 HEMINGFIELD ROAD**
WOMBWELL
BARNSELY
SOUTH YORKSHIRE
S73 OLX

Shareholding 2:

900 ORDINARY Shares held as at 04/05/2008

Name: **BARRY SABIN SHAW**
Address: **5 LODGE DRIVE**
HARLEY
ROTHERHAM
SOUTH YORKSHIRE
S62 7UW

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2008**

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