



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BENETH LIMITED**

*Company Number:* **05805424**

*Date of this return:* **04/05/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **39-43 BRIDGE STREET  
SWINTON  
MEXBOROUGH  
SOUTH YORKSHIRE  
S64 8AP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHAW**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BARRY SABIN**

*Surname:*                **SHAW**

*Former names:*

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

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

*Date of Birth:*    **14/11/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **KELVIN**

*Surname:*                **SHAW**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/11/1962**

*Nationality:*   **ENGLISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RESTRICTIONS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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:* **KELVIN SHAW**

*Shareholding 2* : **900 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY SABIN SHAW**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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