



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVMILUVP

Company Name: **BENETH LIMITED**

Company Number: **05805424**

Date of this return: **04/05/2011**

SIC codes: **7020**

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: **UNITED KINGDOM**

Date of Birth: **25/11/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-05-04
Name: KELVIN SHAW

Shareholding 2 : 900 ORDINARY shares held as at 2011-05-04
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.