Annual Return

Received for filing in Electronic Format on the: **28/10/2011**

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Company Name:	**BENTON AGRICULTURAL SERVICES LIMITED**
Company Number:	**06919981**
Date of this return:	**01/09/2011**
SIC codes:	**0141**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	THE WORKSHOP LLANDOW COWBRIDGE SOUTH GLAMORGAN WALES CF71 7PY

Officers of the company

Company Secretary 1

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

Surname:	**BENTON**

Former names:

Service Address:	**32 MONMOUTH WAY**
	BOVERTON
	LLANTWIT MAJOR
	SOUTH GLAMORGAN
	CF61 2GT

Company Director   *1*

Type: **Person**
Full forename(s):   PAUL MICHAEL

Surname: **BENTON**

Former names:

Service Address: **32 MONMOUTH WAY**
                                    BOVERTON
                                    LLANTWIT MAJOR
                                    SOUTH GLAMORGAN
                                    CF61 2GT

Country/State Usually Resident: **WALES**

Date of Birth: **26/12/1978**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY		*Number allotted*	50
			Aggregate nominal value	1
Currency	GBP		*Amount paid per share*	0
			Amount unpaid per share	0

Prescribed particulars

AS PER MAA

Class of shares	B ORDINARY		*Number allotted*	50
			Aggregate nominal value	1
Currency	GBP		*Amount paid per share*	0
			Amount unpaid per share	0

Prescribed particulars

AS PER M&AA

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	100
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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   : **50 A ORDINARY shares held as at the date of this return**
Name: PAUL BENTON

Shareholding 2   : **50 B ORDINARY shares held as at the date of this return**
Name: KELLY BENTON

Authorisation

Authenticated

This form was authorised by one of the following:

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