



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2010**

XGVP0NTD

Company Name: **BENTON AGRICULTURAL SERVICES LIMITED**

Company Number: **06919981**

Date of this return: **01/09/2010**

SIC codes: **0141**

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

Situation of Registered Office: **32 MONMOUTH WAY
LLANTWIT MAJOR
CF61 2GT**

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	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MAA			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER M&AA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 2010-09-01**
Name: **PAUL BENTON**

Shareholding 2 : **50 B ORDINARY shares held as at 2010-09-01**
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.