



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2L8JYHQ**

*Company Name:* **S.BENTON ROOFING LIMITED**

*Company Number:* **07044160**

*Date of this return:* **15/10/2011**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **108 OLORENSHAW ROAD  
SHELDON  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B26 3ND**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS CAROL**

Surname: **O'DONAGHUE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SPENCER**

Surname: **BENTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1970**                      Nationality: **ENGLISH**  
Occupation: **ROOFER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CAROL**

*Surname:* **O'DONAGHUE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/11/1970** *Nationality:* **ENGLISH**

*Occupation:* **ACCOUNTS ADMINISTRATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN SCOTT**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **SPENCER BENTON**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL O'DONAGHUE**

## *Authorisation*

*Authenticated*

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

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