



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2015**

Company Name: **BENJAMA LTD**

Company Number: **07338936**

Date of this return: **06/08/2015**

SIC codes: **18129**

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

Situation of Registered Office: **111 LAVENDER HILL
CLAPHAM
LONDON
SW11 5QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE AMANDA**

Surname: **KUTNER**

Former names:

Service Address: **111 LAVENDER HILL
CLAPHAM
LONDON
UNITED KINGDOM
SW11 5QL**

Company Director 1

Type: **Person**
Full forename(s): **PATRICIA BOWNELLA ADA**

Surname: **FOWLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1943** Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR HENRY NATHANIEL**

Surname: **KUTNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1937**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS SUZANNE AMANDA**

Surname: **KUTNER**

Former names:

Service Address: **111 LAVENDER HILL
CLAPHAM
LONDON
UNITED KINGDOM
SW11 5QL**

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

Date of Birth: **23/03/1964** *Nationality:* **BRITISH**
Occupation: **PRINT MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUZANNE AMANDA KUTNER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HARVEY BENJAMIN KUTNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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