



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/05/2009

Company Name: **BENFIELD LIMITED**

Company Number: **01170753**

Company Details

Period Ending: **14/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

6603

*Registered Office
Address:*

**55 BISHOPSGATE
LONDON
EC2N 3BD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COSEC 2000 LIMITED**

Address: **8 DEVONSHIRE SQUARE
LONDON
EC2M 4PL**

Director 1 :

Name: **DOMINIC GERARD
CHRISTIAN**

Address: **48 TANTALLON ROAD
BALHAM
LONDON
SW12 8DG**

Date of Birth: **12/10/1960** *Nationality:* **British**

Occupation: **REINSURANCE BROKER**

Director 2 :

Name: **ADRIAN DENIS GEORGE
CLARK**

Address: **OAK LODGE 98 PRIESTS LANE
SHENFIELD
ESSEX
CM15 8HQ**

Date of Birth: **08/05/1955** *Nationality:* **British**

Occupation: **REINSURANCE BROKER**

Director 3 :

Name: **MICHAEL CONRAD HEAP** Address: **8 DEVONSHIRE SQUARE
LONDON
EC2M 4PL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **07/06/1969** Nationality: **British** Occupation: **UK FINANCIAL
CONTROLLER**

Director 4 :

Name: **ROBIN GEOFFREY OAKES** Address: **102 GREEN END ROAD
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1RT**

Date of Birth: **18/02/1946** Nationality: **British** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	13000000	GBP13000000
TOTALS		
	13000000	GBP13000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13000000 ORDINARY Shares held as at 14/05/2009

Name:

GREIG FESTER GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2009**

Authenticated: **Yes (E/W)**