



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XP0G2B4J**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:* **BENHAM HELICOPTERS LTD**

*Company Number:* **05835375**

---

### *Company Details*

*Period Ending:* **02/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7123**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 LOCK CLOSE,  
WOODHAM  
ADDLESTONE  
SURREY  
KT15 3QP**

## *Details of Officers of the Company*

---

*Director 1 :*

*Name:* **LISA BENHAM**

*Address:* **2 LOCK CLOSE  
WOODHAM  
ADDLESTONE  
SURREY  
KT15 3QP**

*Date of Birth:* **12/02/1983**

*Nationality:* **BRITISH**

*Occupation:* **WEB DESIGNER**

---

## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 02/06/2009**

*Name:* **LISA BENHAM**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2009**

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