

# AR01 (ef)

#### **Annual Return**



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Company Name: BENHAM HELICOPTERS LTD

Company Number: 05835375

*Date of this return:* **02/06/2011** 

*SIC codes:* **7123** 

Company Type: Private company limited by shares

Situation of Registered

Office:

2 LOCK CLOSE, WOODHAM

ADDLESTONE

SURREY KT15 3QP

Officers of the company

Company Director 1

Type: Person Full forename(s): LISA

Surname: BENHAM

Former names:

Service Address: 2 LOCK CLOSE

WOODHAM ADDLESTONE

SURREY KT15 3QP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/02/1983 Nationality: BRITISH

Occupation: WEB DESIGNER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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 : 100 ORDINARY shares held as at 2011-06-02

Name: LISA BENHAM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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