



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEN SHAWS LONDON LIMITED**

Company Number: **04233519**

Date of this return: **13/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 6A JUNO WAY INDUSTRIAL ESTATE
JUNO WAY
LONDON
UNITED KINGDOM
SE14 5RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **NEWINS**

Former names:

Service Address: **WYCHLING
YESTER PARK
CHISLEHURST
KENT
BR7 5DQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **NEWINS**

Former names:

Service Address: **WYCHLING**
 YESTER PARK
 CHISLEHURST
 KENT
 BR7 5DQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1966** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR LYNDON**

Surname: **NEWINS**

Former names:

Service Address: **11A DOWNS VALLEY
HARTLEY
KENT
DA3 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1964** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNDON NEWINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN NEWINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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