



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/10/2008**

Company Name: **BEN NOCK LIMITED**

Company Number: **03844187**

Company Details

Period Ending: **20/09/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**WINCHESTER HOUSE
DEANE GATE AVENUE
TAUNTON
SOMERSET
TA1 2UH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BENJAMIN DOUGLAS NOCK** *Address:* **LITTLE DUNLEY FARM BOVEY
TRACEY
NEWTON ABBOT
DEVON
TQ13 9PW**

Director 1 :

Name: **BENJAMIN DOUGLAS NOCK** *Address:* **LITTLE DUNLEY FARM BOVEY
TRACEY
NEWTON ABBOT
DEVON
TQ13 9PW**

Date of Birth: **08/04/1966** *Nationality:* **BRITISH** *Occupation:* **SUB CONTRACTOR**

Director 2 :

Name: **REBECCA JANE NOCK** *Address:* **LITTLE DUNLEY FARM BOVEY
TRACEY
NEWTON ABBOT
DEVON
TQ13 9PW**

Date of Birth: **07/09/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/09/2008

Name: **REBECCA JANE NOCK**
Address: **LITTLE DUNLEY FARM BOVEY TRACEY
NEWTON ABBOT
DEVON
TQ13 9PW**

Shareholding 2:

1 ORDINARY Shares held as at 20/09/2008

Name: **BENJAMIN DOUGLAS NOCK**
Address: **LITTLE DUNLEY FARM BOVEY TRACEY
NEWTON ABBOT
DEVON
TQ13 9PW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

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