



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BENWOOD ELECTRICAL LIMITED**

*Company Number:* **03275405**

*Date of this return:* **28/10/2011**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **237 SPRINGBANK ROAD  
LONDON  
SE13 6ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW JONATHAN**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **237 SPRINGBANK ROAD  
LONDON  
SE13 6ST**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JONATHAN**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **237 SPRINGBANK ROAD  
LONDON  
SE13 6ST**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/07/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ARTHUR**

*Surname:*                                **WOODFORD**

*Former names:*

*Service Address:*                        **FIRCROFT  
CHELSFIELD HILL  
ORPINGTON  
KENT  
BR6 7SL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/01/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JONATHAN BENNETT**

*Shareholding 2* : **32 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ARTHUR WOODFORD**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DAWN BENNETT**

*Shareholding 4* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **KARAN WOODFORD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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