

# **AR01** (ef)

### **Annual Return**

15/12/2010



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BENFIELD PRESS LTD

2 SANDRINGHAM DRIVE

Company Number: 01851866

*Date of this return:* 13/12/2010

*SIC codes:* **7487** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office: HOVE

BRIGHTON
EAST SUSSEX

BN3 6XD

Officers of the company

Company Secretary	, <sub>1</sub>
Type:	Person
Full forename(s):	MRS AMANDA
Surname:	LLOYD
_	
Former names:	
Service Address:	34 WOODLAND AVENUE
	HOVE EAST SUSSEX
	BN3 6BL

Company Director 1

Type: Person

Full forename(s): ADRIAN CLAYTON

Surname: WILLIAMS

Former names:

Service Address: 2 SANDRINGHAM DRIVE

HOVE E SUSSEX BN3 6XD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/03/1940 Nationality: BRITISH

Occupation: LOCAL GOV.(RET)

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2	
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0	
Prescribed particulars				
NONE APPLICABLE				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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 : 1 ORDINARY shares held as at 2010-12-13

Name: ADRIAN CLAYTON WILLIAMS

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-13

Name: FRANK DAVID BOOTON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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