



Companies House
— for the record —

AR01 (ef)

Annual Return



XX06FEPI

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Company Name: **BENWOOD ELECTRICAL LIMITED**

Company Number: **03275405**

Date of this return: **28/10/2009**

SIC codes: **4531**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 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:

50 ORDINARY Shares held as at 28/10/2009

Name:

ANDREW JONATHAN BENNETT

Address:

Shareholding 2:

50 ORDINARY Shares held as at 28/10/2009

Name:

JOHN ARTHUR WOODFORD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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