



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HELIER BENN & COMPANY LIMITED**

Company Number: **07212325**

Date of this return: **06/04/2011**

SIC codes: **9305**

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

Situation of Registered Office: **15 NEWTOWN
EASTON ON THE HILL
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 3NR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **BENN**

Former names:

Service Address: **15 NEWTOWN
EASTON ON THE HILL
STAMFORD
LINCOLNSHIRE
PE9 3NR**

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

Date of Birth: **29/12/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **ZOE LOUISE**

Surname: **BENN**

Former names:

Service Address: **15 NEWTOWN
EASTON ON THE HILL
STAMFORD
LINCS
PE9 3NR**

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

Date of Birth: **14/05/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 06/04/2011 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 : 0 'A' ORDINARY shares held as at 2011-04-06
1 shares transferred on 2010-04-06

Name: SDG REGISTRARS LIMITED

Shareholding 2 : 50 ORDINARY A shares held as at 2011-04-06

Name: JAMES BENN

Shareholding 3 : 50 ORDINARY B shares held as at 2011-04-06

Name: ZOE BENN

Authorisation

Authenticated

This form was authorised by one of the following:

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