



Companies House
— for the record —

363a_(ef)

Annual Return



XK3LTDZA

Received for filing in Electronic Format on the: **10/10/2009**

Company Name: **BENCHLO LIMITED**

Company Number: **06321861**

Company Details

Period Ending: **24/07/2009**

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

Principal Business Activities:

SIC codes:

4545

7260

*Registered Office
Address:*

**30 JAMES STREET
EPPING
ESSEX
CM16 6RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KAREN ANNE TAIT**

Address: **30 JAMES STREET
EPPING
ESSEX
CM16 6RR**

Director 1 :

Name: **MRS KAREN ANNE TAIT**

Address: **30 JAMES STREET
EPPING
ESSEX
CM16 6RR**

Date of Birth:

24/01/1969

Nationality:

BRITISH

Occupation:

PROJECT SUPPORT

Director 2 :

Name: **NICHOLAS TAIT**

Address: **30 JAMES STREET
EPPING
ESSEX
CM16 6RR**

Date of Birth:

05/12/1972

Nationality:

BRITISH

Occupation:

PROJECT MANAGER

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>
A ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 A ORDINARY Shares held as at 24/07/2009

Name: **NICHOLAS TAIT**

Address:

Shareholding 2:

40 A ORDINARY Shares held as at 24/07/2009

Name: **KAREN TAIT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2009**

Authenticated: **Yes**