



Companies House
— for the record —

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Annual Return



XAY8011F

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Company Name: **BENJAMIN SHAW DISPENSE LIMITED**

Company Number: **00132891**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 FIELDHOUSE
PARK
OLD FIELDHOUSE LANE
HUDDERSFIELD
WEST YORKSHIRE
HD2 1FA**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN HERBERT**

Address: **114 GREEN PARK ROAD
HALIFAX
WEST YORKSHIRE
HX3 0SW**

Director 1 :

Name: **ABBASGHOLI BAYAT**

Address: **36 , BLUE HERON WAY,
CONCORD
BOSTON
MASSACHUSSETS 01742
USA**

Date of Birth:

14/07/1947

Nationality:

Other

Occupation:

DIRECTOR

Director 2 :

Name: **GHOLAMREZA BAYAT**

Address: **1115 RUE SHERBROOKE
APT 2006 MONTREAL
QUEBEC
H3A 1H3
FOREIGN**

Date of Birth:

28/07/1945

Nationality:

Iranian

Occupation:

DIRECTOR

Director 3 :

Name: **JAN CHRISTIAN DELFINA
NOUWEN** Address: **ST ANTONFUSPAAN 5
ZOERSEL
2980
BELGIUM**

Date of Birth: **02/10/1966** Nationality: **Belgian** Occupation: **DIRECTOR**

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>
ORDINARY	30000	GBP30000
Other	41392	GBP41392
Other	20000	GBP20000
Other	32500	GBP32500

TOTALS

123892	GBP123892
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 30/06/2008

Name:

SUNNYLAND UK LTD

Address:

**UNIT 2 FIELDHOUSE PARK
OLD FIELDHOUSE LANE
HUDDERSFIELD
HD2 1FA**

Shareholding 2:

20000 CUMULATIVE PREFERENCE Shares held as at 30/06/2008

Name:

SUNNYLAND UK LTD

Address:

**UNIT 2 FIELDHOUSE PARK
OLD FIELDHOUSE LANE
HUDDERSFIELD
HD2 1FA**

Shareholding 3:

32500 'B' REDEEMABLE PREFERENCE Shares held as at 30/06/2008

Name:

DEREK PARK

Address:

**JENKYN PLACE COTTAGE HOLE LANE
FARNHAM
SURREY
GU10 5LT**

Shareholding 4:

41392 'A' REDEEMABLE PREFERENCE Shares held as at 30/06/2008

Name:

DEREK PARK

Address:

**JENKYN PLACE COTTAGE HOLE LANE
FARNHAM
SURREY
GU10 5LT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**