



Companies House
— for the record —

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Annual Return



XP7CMB57

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Company Name: **BENJAMIN SHAW DISPENSE LIMITED**

Company Number: **00132891**

Company Details

Period Ending: **30/06/2009**

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: **SUITE 2006 1115 SHERBROOKE WEST
MONTREAL QUEBEC CANADA
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
'A' REDEEMABLE PREFERENCE	54889	GBP54889
CUMULATIVE PREFERENCE	20000	GBP20000
'B' REDEEMABLE PREFERENCE	40000	GBP40000
<i>TOTALS</i>		
	144889	GBP144889

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009

Name:

SUNNYLAND UK LTD

Address:

Shareholding 2:

20000 CUMULATIVE PREFERENCE Shares held as at 30/06/2009

Name:

SUNNYLAND UK LTD

Address:

Shareholding 3:

40000 'B' REDEEMABLE PREFERENCE Shares held as at 30/06/2009

Name:

DEREK PARK

Address:

Shareholding 4:

54889 'A' REDEEMABLE PREFERENCE Shares held as at 30/06/2009

Name:

DEREK PARK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

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