



Companies House
— for the record —

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Annual Return



XK743AMR

Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **BENTON CAR SALES LIMITED**

Company Number: **00710911**

Company Details

Period Ending: **05/06/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**KINNAIR & COMPANY
ASTON HOUSE REDBURN
ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE5 1NB**

*Register of
Members Address:*

**ASTON HOUSE,
REDBURN ROAD
NEWCASTLE UPON
TYNE
TYNE AND WEAR
NE5 1NB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVINDER KAUR KOHLI**

Address: **78 MELVILLE GROVE
HIGH HEATON
NEWCASTLE UPON TYNE
TYNE & WEAR
NE7 7AR**

Director 1 :

Name: **DAVINDER KAUR KOHLI**

Address: **78 MELVILLE GROVE
HIGH HEATON
NEWCASTLE UPON TYNE
TYNE & WEAR
NE7 7AR**

Date of Birth: **18/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **RAKESH KUMAR KOHLI**

Address: **78 MELVILLE GROVE
HIGH HEATON
NEWCASTLE UPON TYNE
TYNE & WEAR
NE7 7AR**

Date of Birth: **11/10/1953**

Nationality: **BRITISH**

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 | 10000 | GBP10000 |
| <i>TOTALS</i> | | |
| | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 05/06/2009

Name: **RAKESH KUMAR KOHLI**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 05/06/2009

Name: **DAVINDER KAUR KOHLI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

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