



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2014**

X3AG6TG3

Company Name: **BENTON CAR SALES LIMITED**

Company Number: **00710911**

Date of this return: **05/06/2014**

SIC codes: **68201**

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

Situation of Registered Office: **KINNAIR & COMPANY
ASTON HOUSE REDBURN ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE5 1NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVINDER KAUR**

Surname: **KOHLI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVINDER KAUR**

Surname: **KOHLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RAKESH KUMAR**

Surname: **KOHLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**FULL VOTING RIGHTS AND FULL RIGHTS TO SHARE OF ASSETS ON WINDING UP OF THE COMPANY.
RIGHTS TO DECLARED DIVIDENDS WHICH THE DIRECTORS MAY FROM TIME TO TIME SO DETERMINE.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000 ORDINARY shares held as at the date of this return**
Name: **RAKESH KUMAR KOHLI**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAVINDER KAUR KOHLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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