



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **BENSTOW LIMITED**

Company Number: **02172719**

Company Details

Period Ending: **28/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PLAIDERIE CORPORATE
SECRETARIES LIMITED**

Address: **LA PLAIDERIE HOUSE LA PLAIDERIE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 3DQ**

Director 1 :

Name: **DARRYL RALPH SHARMAN**

Address: **4 CAMP CODE CLOS
ST. SAMPSON
GUERNSEY
CHANNEL ISLANDS
GY2 4BW**

Date of Birth:

26/09/1968

Nationality:

BRITISH

Occupation:

CLERICAL OFFICER

Director 2 :

Name: **NADINE JANE MROCH**

Address: **ST ANNE LES PETITES MIELLES
L'ISLET
ST SAMPSONS
GUERNSEY
GY2 4RU**

Date of Birth:

04/05/1967

Nationality:

BRITISH

Occupation:

CLERICAL OFFICER

Director 3 :

Name: **TIMOTHY CLIVE JOYCE** Address: **MILTON HOUSE RUE POUDREUSE
ST MARTINS
GY4 6NL**

Date of Birth: **29/08/1966** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **ROBERT CHRISTOPHER
CHARLES HOLE** Address: **JERBOURG HOUSE ST MARTINS
GUERNSEY
GY4 6BB**

Date of Birth: **20/03/1950** Nationality: **BRITISH** Occupation: **CLERICAL OFFICER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/03/2008

Name:

ALCOR LIMITED

Address:

LA PLAIDERIE HOUSE

ST PETER PORT

GUERNSEY - CHANNEL ISLANDS

Shareholding 2:

1 ORDINARY Shares held as at 28/03/2008

Name:

CETUS LIMITED

Address:

LA PLAIDERIE HOUSE

ST PETER PORT

GUERNSEY - CHANNEL ISLANDS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2008**

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