



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYFGDZDF**

*Received for filing in Electronic Format on the:* **02/05/2008**

*Company Name:* **THE FUNDING CORPORATION (BENTON) LIMITED**

*Company Number:* **02585478**

---

### *Company Details*

*Period Ending:* **07/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6522**

**6521**

**6603**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**INTERNATIONAL HOUSE  
KINGSFIELD COURT  
CHESTER BUSINESS  
PARK  
CHESTER  
CHESHIRE  
CH4 9RF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PINSENT MASONS SECRETARIAL LIMITED** *Address:* **1 PARK ROW  
LEEDS  
LS1 5AB**

---

*Director 1 :*

*Name:* **DAVID JOHN CHALLINOR** *Address:* **11 AUDLEY CRESCENT  
BELGRAVE PARK  
CHESTER  
CHESHIRE  
CH4 7ET**

*Date of Birth:* **20/07/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **JAMES EDWARD ROWLEY** *Address:* **6 SHOTWICK PARK  
SEAHILL ROAD SAUGHALL  
CHESHIRE  
CH1 6GA**

*Date of Birth:* **15/12/1958** *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000.00</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000.00</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10000 ORDINARY Shares held as at 07/02/2008**

*Name:* **THE FUNDING CORPORATION LIMITED**  
*Address:* **I M HOUSE SOUTH DRIVE  
COLESHILL  
WEST MIDLANDS  
B46 1DF**

---

### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/05/2008**

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