



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAZ5BIRV

Received for filing in Electronic Format on the: **31/03/2010**

---

*Company Name:* **AUSTIN BENN LIMITED**

*Company Number:* **02703463**

*Date of this return:* **31/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **800 THE BOULEVARD  
CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3BA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AF**

*There are no records kept at the above address*

---

### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

*Full forename(s):*        **REBECCA JANE**

*Surname:*                **WATSON**

*Former names:*

*Service Address:*        **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD  
CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3BA**

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **ANDREW**

*Surname:*                        **BURCHALL**

*Former names:*

*Service Address:*              **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD  
CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3BA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1964-05-08**                              *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

---

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **REBECCA JANE**

*Surname:*                        **WATSON**

*Former names:*

*Service Address:*              **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD  
CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3BA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1969-04-22**                              *Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6901000</b>
		<i>Aggregate nominal value</i>	<b>6901000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6901000</b>
		<i>Total aggregate nominal value</i>	<b>6901000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**6901000 ORDINARY Shares held as at 31/03/2010**

*Name:* **BLUE ARROW HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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