



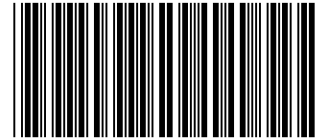
Companies House
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Annual Return

Company Name: **JOHN C BENJAMIN LIMITED**

Company Number: **03587273**



XIXLY6WX

Received for filing in Electronic Format on the: **12/07/2005**

Company Details

Period Ending: **25/06/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**TOWER HOUSE
HIGH STREET
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP20 1SQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JOHN FROST**

Address: **5 HOLLOW HILL END
GRANBOROUGH
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM MK18 3NU**

Director 1:

Name: **MR JOHN CIRCUS BENJAMIN** *Address:* **1 SCHOOL LANE
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE HP22 5SE**

Date of Birth: **15/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MRS PATRICIA ADELE RUANE BENJAMIN** *Address:* **1 SCHOOL LANE
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE HP22 5SE**

Date of Birth: **11/09/1963**

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	2	GBP2.000
TOTALS	2	GBP2.000

No Changes to Shareholders List

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2005** *Authenticated:* **Yes (E/W)**