



Companies House
— for the record —

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Annual Return



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Company Name: **JOHN C BENJAMIN LIMITED**

Company Number: **03587273**

Company Details

Period Ending: **25/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JOHN FROST**

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

Director 1 :

Name: **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: **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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 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 25/06/2008

Name: **J C BENJAMIN**
Address: **1 SCHOOL LANE
WESTON TURVILLE
AYLESBURY
BUCKS
HP22 5SE**

Shareholding 2:

1 ORDINARY Shares held as at 25/06/2008

Name: **P A R BENJAMIN**
Address: **1 SCHOOL LANE
WESTON TURVILLE
AYLESBURY
BUCKS
HP22 5SE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

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