



Companies House
— for the record —

AR01 (ef)

Annual Return



XBFIXFIZ

Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **BENSON & ROTHWELL LTD**

Company Number: **03657204**

Date of this return: **27/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **148 BURY NEW ROAD
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 4AD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHEILA**

Surname: **KAYE**

Former names:

Service Address: **3 BRANTWOOD ROAD
SALFORD
M7 4EN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN SAMUEL**

Surname: **LEVENE**

Former names:

Service Address: **49 BISHOPS ROAD
PRESTWICH
MANCHESTER
M25 0HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1967**

Nationality: **BRITISH**

Occupation: **IMPORTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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:

1 ORDINARY Shares held as at 27/10/2009

Name: **JONATHAN SAMUEL LEVENE**

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.