



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/11/2010**

**XW5KPOXS**

---

*Company Name:* **BEN THORNS LIMITED**

*Company Number:* **05257726**

*Date of this return:* **13/10/2010**

*SIC codes:* **7221**  
**7222**

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

*Situation of Registered Office:* **112 THORNS ROAD, BRIERLEY HILL**  
**DUDLEY**  
**DY5 2JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHLEEN ROSE**

*Surname:* **ROPER**

*Former names:*

*Service Address:* **112 THORNS ROAD  
BRIERLEY HILL  
DUDLEY  
WEST MIDLANDS  
DY5 2JU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARK**

*Surname:*                            **ROPER**

*Former names:*

*Service Address:*                **112 THORNS ROAD  
BRIERLEY HILL  
DUDLEY  
WEST MIDLANDS  
DY5 2JU**

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

*Date of Birth:*    **11/10/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
.			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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* : **1 ORDINARY shares held as at 2010-10-13**  
*Name:* **MARK ROPER**

---

### *Authorisation*

*Authenticated*

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

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