



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/04/2013**

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*Company Name:* **SIBEN LIMITED**

*Company Number:* **05388985**

*Date of this return:* **11/03/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **UNIT 8 ELMS INDUSTRIAL ESTATE  
CHURCH ROAD, HAROLD WOOD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM3 0JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA JANE**

*Surname:* **HAYES**

*Former names:*

*Service Address:* **27 WOODFIELD LANE  
ASHTED  
SURREY  
ENGLAND  
KT2 2BQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS NICOLA JANE**

*Surname:*                         **HAYES**

*Former names:*

*Service Address:*                **27 WOODFIELD LANE  
ASHTED  
SURREY  
ENGLAND  
KT2 2BQ**

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

*Date of Birth:*    **01/09/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **N/A**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **HAYES**

*Former names:*

*Service Address:* **27 WOOD FIELD LANE  
ASHTED  
SURREY  
KT21 2BQ**

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

*Date of Birth:* **02/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **LETTING MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON HAYES**

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## *Authorisation*

*Authenticated*

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

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