



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2014**

**X32Q8Q75**

*Company Name:* **BENEFIT RESEARCH LTD.**

*Company Number:* **05694431**

*Date of this return:* **01/02/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **5 JUPITER HOUSE CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BENEFIT MEDIA LTD.**

*Registered or  
principal address:* **88-90 HATTON GARDEN  
SUITE 48  
LONDON  
LONDON  
UNITED KINGDOM  
EC1N 8PN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, UK**  
*Registration Number:* **05693617**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **THALBILT**

*Former names:*

*Service Address:*        **2-3A UNIVERSITAETSSTRASSE  
C/O BENEFIT MEDIA LTD. & CO. KG  
BERLIN  
BERLIN  
GERMANY  
10117**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **09/01/1963**                      *Nationality:*    **GERMAN**

*Occupation:*    **JOURNALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE REGULATIONS CONSTITUTING TABLE A IN THE SCHEDULE OF COMPANIES ACTS (TABLE A TO F) REGULATIONS 1985 (TABLE A) SHALL APPLY TO THE COMPANY EXCEPT IN SO FAR AS THEY ARE EXCLUDED OR VARIED BY THESE ARTICLES. 1. IN REGULATION 2 OF TABLE A THERE SHALL BE SUBSTITUTED FOR THE WORDS FOLLOWING "ISSUED WITH" THE WORDS "OR HAVE ATTACHED TO IT SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY SPECIAL RESOLUTION DETERMINE". 2. THE LIEN CONFERRED BY REGULATION 8 OF TABLE A SHALL ATTACH TO FULLY PAID AS WELL AS PARTLY PAID SHARES AND TO ALL SHARES REGISTERED IN THE NAME (WHETHER AS SOLE OR JOINT HOLDER) OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY. THE REGISTRATION OF A TRANSFER OF SHARE SHALL OPERATE AS A WAIVER OF ANY LIEN OF THE COMPANY ON THAT SHARE. 3. IN REGULATION 2 OF TABLE A THERE SHALL BE SUBSTITUTED FOR THE WORDS "ANY AMOUNT PAYABLE IN RESPECT OF IT" THE WORDS "ALL DISTRIBUTIONS AND OTHER MONEYS OR PROPERTY ATTRIBUTABLE TO IT", AND THE SAME WORDS SHALL BE SUBSTITUTED IN REGULATION 19 FOR THE WORDS "ALL DIVIDENDS OR OTHER MONEY PAYABLE IN RESPECT OF THE FORFEITED SHARES." 4. REGULATION 24 OF TABLE A SHALL NOT APPLY. 5. IN REGULATION 32 OF TABLE A THERE SHALL BE INSERTED AFTER THE WORDS "THE RESOLUTION MAY" IN PARAGRAPH (C) THE PARENTHESIS "(IF IT IS A SPECIAL RESOLUTION)". 6. IN REGULATION 33 OF TABLE A THE PARENTHESIS "(INCLUDING, SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY)" SHALL BE OMITTED. 7. IN REGULATION 54 OF TABLE A THERE SHALL BE INSERTED AFTER THE SECOND OCCURRENCE OF THE WORDS "EVERY MEMBER" THE WORDS "PRESENT IN PERSON OR BY PROXY". 8. IN REGULATION 61 OF TABLE A THERE SHALL BE SUBSTITUTED FOR THE WORDS "THE INSTRUMENT APPOINTING A PROXY SHALL BE IN" THE WORDS "ANY FORM WHICH ENABLES THE MEMBERS TO DIRECT HOW THEIR VOTES ARE TO BE EXERCISED ON EACH OF THE RESOLUTIONS COMPRISED IN THE BUSINESS OF MEETING FOR WHICH IT IS TO BE USED."

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MARTIN THALBILT

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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.