



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2014**

X2YOZ3RV

Company Name: **BENBOW STEELS LIMITED**

Company Number: **06007894**

Date of this return: **23/11/2013**

SIC codes: **24100**

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

Situation of Registered Office: **UNITS 5-6 ASHMORE INDUSTRIAL PARK
GREAT BRIDGE STREET,
WEST BROMWICH
WEST MIDLANDS
B70 0BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL ROYSTON**

Surname: **SMITH**

Former names:

Service Address: **56 LONGMOOR ROAD
HALESOWEN
WEST MIDLANDS
B63 1AW**

Company Director 1

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

Surname: **BENBOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HOLD ALL RIGHTS FOR VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **SIMON BENBOW**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA JAYNE BENBOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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