



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the:* 03/03/2008

*Company Name:* A&S BENSON (LIVERPOOL) LTD

*Company Number:* 06028603

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*Company Details*

*Period Ending:* 14/12/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7011

*Registered Office  
Address:*

**116 DUKE STREET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L1 5JW**

*Register of  
Members Address:*

**116 DUKE STREET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L1 5JW**

*Register of Debenture  
Holders Address:*

**116 DUKE STREET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L1 5JW**

## Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY BENSON**

Address: **2 ESPLEN AVENUE  
LIVERPOOL  
UNITED KINGDOM  
L23 2SS**

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Director 1 :

Name: **MRS SUSAN BENSON**

Address: **2 ESPLEN AVENUE  
CROSBY  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L23 2SS**

Date of Birth:

**04/01/1957**

Nationality:

**British**

Occupation:

**DIRECTOR**

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## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.000</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/12/2007**

*Name:* **SUSAN BENSON**

*Address:* **2 ESPLIN AVENUE  
CROSBY  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L23 2SS**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2008**

*Authenticated:* **Yes (E/W)**