



Companies House

— for the record —

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Annual Return



XIGDU6IQ

Received for filing in Electronic Format on the: **14/01/2009**

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

Company Number: **06028603**

Company Details

Period Ending: **14/12/2008**

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**

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

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>
ORDINARY	1	GBP1.000

TOTALS

1

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 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 14/12/2008

Name:

SUSAN BENSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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