



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Benguela Events Limited**

*Company Number:* **06582798**

*Date of this return:* **01/05/2011**

*SIC codes:* **7414**  
**9234**

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

*Situation of Registered Office:* **TREROSE COTTAGE OLD CHURCH ROAD**  
**MAWNAN SMITH**  
**FALMOUTH**  
**CORNWALL**  
**UNITED KINGDOM**  
**TR11 5HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIANE**

*Surname:* **CHILCOTT**

*Former names:*

*Service Address:* **TREROSE COTTAGE OLD CHURCH ROAD  
MAWNAN SMITH  
FALMOUTH  
CORNWALL  
UNITED KINGDOM  
TR11 5HY**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS SUZY**

*Surname:*                            **MOORHOUSE-CHILCOTT**

*Former names:*

*Service Address:*                **TREROSE COTTAGE OLD CHURCH ROAD  
MAWNAN SMITH  
FALMOUTH  
CORNWALL  
UNITED KINGDOM  
TR11 5HY**

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

*Date of Birth:*    **03/11/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN**

*Surname:* **HOLICK**

*Former names:*

*Service Address:* **TREROSE COTTAGE OLD CHURCH ROAD  
MAWNAN SMITH  
FALMOUTH  
CORNWALL  
UNITED KINGDOM  
TR11 5HY**

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

*Date of Birth:* **12/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY £1 shares held as at 2011-05-01  
*Name:* SUZY MOORHOUSE-CHILCOTT

### *Authorisation*

*Authenticated*

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

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