



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2015**

X41Z5AKW

Company Name: **BENFLEET SYSTEMS LTD**

Company Number: **06767133**

Date of this return: **05/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **7 WELBECK STREET
LONDON
W1G 9YE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROUGHTON SECRETARIES LIMITED**

*Registered or
principal address:* **7 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 9YE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04569914**

Company Secretary 2

Type: **Corporate**
Name: **FINSBURY SECRETARIES LIMITED**

*Registered or
principal address:* **7B & 8B 50
TOWN RANGE
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **GIBRALTAR FINANCIAL SERVICES COMMISSION**
Law Governed: **THE COMPANIES ACT GIBRALTAR 1929**
Register Location:
Registration Number: **07465**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES DAVID**

Surname: **HASSAN**

Former names:

Service Address: **7 CENTRE PLAZA
HORSE BARRACK LANE
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **27/11/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**

Name: **FINSBURY CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **7B & 8B 50 TOWN RANGE
GIBRALTAR
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **GIBRALTAR FINANCIAL SERVICES COMMISSION**

Law Governed: **THE COMPANIES ACT GIBRALTAR 1929**

Register Location:

Registration Number: **22933**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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: **FINSBURY NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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