



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/01/2013**

**X211XJSZ**

*Company Name:* **BENROS CAPITAL SERVICES (UK) LTD**

*Company Number:* **07474342**

*Date of this return:* **20/12/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O 4TH FLOOR  
100 BROMPTON ROAD  
LONDON  
UNITED KINGDOM  
SW3 1ER**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **BENATOFF**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/06/1979**                                *Nationality:*    **ITALIAN AND ISRAELI**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KLAUS JUHANI**

*Surname:* **JANTTI**

*Former names:*

*Service Address:* **ENGELBREKTSVAGEN 3 182 65 DJURSHOLM  
SWEDEN  
SWEDEN**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **11/04/1963** *Nationality:* **FINNISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLAES OLA**

*Surname:*                            **PAULSSON**

*Former names:*

*Service Address:*                **OSTERVAGEN 28 A**  
   **SE 191 49 SOLLENTUNA**  
   **SWEDEN**  
   **SWEDEN**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **11/08/1968**                                *Nationality:*    **SWEDISH**  
*Occupation:*    **DEPUTY MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ARIEL GEORGES GERSHON**

*Surname:* **ROSKIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/01/1976**

*Nationality:* **FRENCH**

*Occupation:* **CHIEF INVESTMENT OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>525000</b>
		<i>Aggregate nominal value</i>	<b>525000</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>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>525000</b>
		<i>Total aggregate nominal value</i>	<b>525000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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* : **525000 ORDINARY shares held as at the date of this return**  
*Name:* **BENROS CAPITAL MANAGEMENT LIMITED**

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## *Authorisation*

*Authenticated*

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

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