



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BENTIS LTD**

*Company Number:* **08421002**

*Date of this return:* **26/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2ND FLOOR  
167-169 GREAT PORTLAND STREET  
LONDON  
W1W 5PF**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **SMILGAITIS**

*Former names:*

*Service Address:*                **2ND FLOOR**  
   **167-169 GREAT PORTLAND STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1W 5PF**

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

*Date of Birth:*    **\*\*/09/1974**                                *Nationality:*    **LITHUANIAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SMILGAITIS**

*Former names:*

*Service Address:* **2ND FLOOR  
167-169 GREAT PORTLAND STREET  
LONDON  
UNITED KINGDOM  
W1W 5PF**

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

*Date of Birth:* **\*\*/09/1979** *Nationality:* **LITHUANIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

**RIGHTS AS PRESCRIBED IN THE MEM + ARTS: VOTING RIGHTS RIGHTS TO PARTICIPATE IN DIVIDENDS  
RIGHTS ON WINDING UP NON REDEEMABLE SHARES**

## 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 26/02/2016 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **DEIVIDAS SMILGAITIS**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **TOMAS SMILGAITIS**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JOVITA SMILGAITE**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **INGA SMILGAITIS**

## *Authorisation*

*Authenticated*

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

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