



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **K.H. BENZ LIMITED**

Company Number: **02419916**



X6IAD32D

Received for filing in Electronic Format on the: **24/02/2005**

Company Details

Made Up Date: **17/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**THE MEWS
GUARDS CLUB ROAD
MAIDENHEAD
BERKSHIRE
SL6 8DN**

*Register of
Members Address:*

**2 CROFT ROAD
WOKINGHAM
BERKSHIRE
RG40 3HU**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR CYNTHIA DAWN BENZ**

Address:

**THE MEWS
GUARDS CLUB ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM SL6 8DN**

Director 1:

<i>Name:</i>	MR KARL HEINZ BENZ	<i>Address:</i>	THE MEWS
<i>Date of Birth:</i>	11/09/1949		GUARDS CLUB ROAD
<i>Nationality:</i>	GERMAN		MAIDENHEAD
<i>Occupation:</i>	ENGINEER		BERKSHIRE
			UNITED KINGDOM SL6 8DN

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	90	GBP90
TOTALS	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 17/02/2005

<i>Name:</i>	CYNTHIA DAWN BENZ
<i>Address:</i>	THE MEWS
	GUARDS CLUB ROAD
	MAIDENHEAD
	BERKSHIRE
	UNITED KINGDOM SL6 8DN

Shareholding 2:

60 ORDINARY Shares held as at 17/02/2005

<i>Name:</i>	KARL HEINZ BENZ
<i>Address:</i>	THE MEWS
	GUARDS CLUB ROAD
	MAIDENHEAD
	BERKSHIRE
	UNITED KINGDOM SL6 8DN

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR SECRETARY : CYNTHIA DAWN BENZ on 01/09/2004

AMENDED DETAILS FOR DIRECTOR : KARL HEINZ BENZ on 01/09/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/02/2005** *Authenticated:* **Yes (E/W)**