

## COMPANIES HOUSE

363s

# Annual Return

of company number 02419916

R

company name

K.H. BENZ LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/97 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
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#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
		,

Day	Month	Year	
		ı	

## Registered Office (See note 3)

This is the address registered by Companies House.

KARTHIA AMEN CORNER BRACKNELL BERKS RG12 8TD

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

02419916	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
register of members (See note 5)	partitionars, the date of any change.
The register is kept at	
PARKWOOD LODGE	
28 LOWTHER ROAD	••••••
WOKINGHAM BERKS RG11 1JD	
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
CYNTHIA DAWN	•••••
BENZ	***************************************
KARTHIA AMEN CORNER	***************************************
BRACKNELL	
BERKSHIRE RG12 8TD	
	•••••••••••••••••••••••••••••••••••••••
	,
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
KARL HEINZ	***************************************
BENZ	
KARTHIA AMEN CORNER	
BRACKNELL	
BERKSHIRE RG12 8TD	
	***************************************
Date of Birth:- 11/09/49	***************************************
Nat:BRITISH	GERMAN.
Occ: ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge any valorant arrant and another the	<u>—</u>
Show any relevant current and previous directorships.	

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02419916	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS HODI BE NOTIFIED ON FORM 2004.	•••••
	Barrier Market Warr
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
	Barrier Marie
Particulars.	Day Month Year
	Date of any change.
:	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	••••••
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	***************************************
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
	••••••••••••••••••
If this person has cassed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	•••••

02419916 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	90	40
		*****	
	Totals	90	£9c
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed 🕅
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	ицве	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7.	3.97.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to <b>Companies House</b> .	This return includes continuation sheet  (enter number)  Please ensure that you have completed all sections on this page.		
	************		
To whom should Companies House direct any enquiries about the information shown in this return?>	**********		
			e
	Telephone		Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF FAST AND PRESENT MEMBERS	Assemble 10 FORM 303			
Company Number: 02419916		Account of Share Particulars of shares trans-	3	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
K.H. BENZ LIMITED	amount of	of the first return, since the		
stead statem and an a state	stock held by existing			
	members at date of this	E)		
	return.	(b) persons who have ceased to be members.		
	Number	Number Date of		
Name and address	currently	Registration	Remarks	
	held	Transferred of Transfer		
KARL HEINZ BENZ.	30			
KARL HEINZ BENZ.  KARTHIA AMEN CERNER BERENEU BEREN				
CYNTHIA DAWN BENZ.	15			
KARTINA ATTEN CORNER SEACHMEN SERVES				
NATIONAL ATTOM CORNER MARKET MARKET	1			
ADALBERT FRITSCH. UTZENHOFEN 46 3.8455 KASTL GERMANY	45			
2466 Karn Gamana	ļ			
3.0 433 NASTE YELDWAY			<del></del>	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02419916  Company Name:  K.H. BENZ LIMITED	Number of shares or amount of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		c #
Kiii. BENG BIIII EB	stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of	Remarks
•				
	:			
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