



Companies House
— for the record —

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Annual Return



XU05X7PP

Received for filing in Electronic Format on the: **26/02/2009**

Company Name: **BENZ LIMITED**

Company Number: **02419916**

Company Details

Period Ending: **17/02/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

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

*Register of
Members Address:*

**265 HIGH STREET
CROWTHORNE
BERKSHIRE
RG45 7AH**

*Register of Debenture
Holders Address:*

**265 HIGH STREET
CROWTHORNE
BERKSHIRE
RG45 7AH**

Details of Officers of the Company

Company Secretary 1:

Name: **DR CYNTHIA DAWN BENZ**

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

Director 1 :

Name: **MR KARL HEINZ BENZ**

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

Date of Birth: **11/09/1949**

Nationality: **GERMAN**

Occupation: **ENGINEER**

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
<i>TOTALS</i>		
	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 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 17/02/2009

Name:

CYNTHIA DAWN BENZ

Address:

Shareholding 2:

60 ORDINARY Shares held as at 17/02/2009

Name:

KARL HEINZ BENZ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

Authenticated: **Yes (E/W)**