



Annual Return

Company Name: **BENCHPEG LIMITED**

Company Number: **06294752**



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Company Name: **BENCHPEG LIMITED**

Company Number: **06294752**

Date of this return: **27/06/2016**

Sic Codes: **58190**

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

Situation of **18 MARKET PLACE ROMSEY HAMPSHIRE**

Registered Office: **SO51 8NA**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR HOWARD**  
Surname: **VAN ROOIJEN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1977**

Nationality: **BRITISH**

Occupation: **IT  
CONSULTANCY**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MS REBECCA**  
Surname: **VAN ROOIJEN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1974**

Nationality: **BRITISH**

Occupation: **JEWELLERY  
INDUSTRY**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **REBECCA VAN ROOIJEN**

Shareholding 2:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **HOWARD VAN ROOIJEN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

