AR01 (ef)

Annual Return

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Company Name: Benfleet Scrap Co Limited

Company Number: 03031502

Date of this return: 10/03/2015

SIC codes: 46770

Company Type: Private company limited by shares

Situation of Registered Office:

ST JAMES'S HOUSE 8 OVERCLIFFE GRAVESEND KENT UNITED KINGDOM DA11 0HJ

Officers of the company
Company Secretary  1

Type:  Person
Full forename(s):  MR LEO BRIAN
Surname:  LEEMAN
Former names:

Service Address:  KELLYTHORPE BUTTS GREEN ROAD
                 HOWE GREEN
                 CHELMSFORD
                 ESSEX
                 ENGLAND
                 CM2 7RN
Company Director

Type: Person
Full forename(s): MR RICHARD BRIAN
Surname: LEEMAN
Former names:

Service Address: KELLYTHORPE BUTTS GREEN ROAD
HOWE GREEN
CHELMSFORD
ESSEX
ENGLAND
CM2 7RN

Country/State Usually Resident: ENGLAND

Date of Birth: 06/08/1964  Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
<th>125</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>125</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B</th>
<th>Number allotted</th>
<th>375</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>375</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>500</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>500</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : 100 ORDINARY A shares held as at the date of this return
Name: ANTHONY RICHARD LEEMAN

Shareholding 2 : 25 ORDINARY A shares held as at the date of this return
Name: HARRIS ANTHONY LEEMAN

Shareholding 3 : 375 ORDINARY B shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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