AR01

Company Name: Benfleet Scrap Co Limited

Company Number: 03031502

Date of this return: 10/03/2011

SIC codes: 5157

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 ANTHONY RICHARD

Surname: LEEMAN

Former names:

Service Address: WILLOW COTTAGE 16 INGLEFIELD ROAD
FOBBING
ESSEX
UNITED KINGDOM
SS17 9HW
Company Director

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

Service Address: WILLOW COTTAGE 16 INGLEFIELD ROAD
FOBBING
ESSEX
UNITED KINGDOM
SS17 9HW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/10/1961
Nationality: BRITISH
Occupation: DIRECTOR
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

Occupation: DIRECTOR

Nationality: BRITISH
## Statement of Capital *(Share Capital)*

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY A</th>
<th>Number allotted</th>
<th>125</th>
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<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>125</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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. IN ADDITION TO THAT THE SHAREHOLDERS AGREEMENT STATES THAT THE HOLDERS OF A ORDINARY SHARES SHALL HAVE NOT RIGHT TO VOTE IN RESPECT OF ANY PROPOSED RESOLUTIONS TO I. SELL THE WHOLE ASSETS OF THE COMPANY II. PUT THE COMPANY INTO VOLUNTARY LIQUIDATION III. ENTER INTO ANY COMPANY VOLUNTARY ARRANGEMENT IV. ENTER INTO ANY FORM OF AMALGAMATION V. ALTER THE PROVISIONS OF THE COMPANY’S MEMORANDUM AND ARTICLES OF ASSOCIATION.

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

*Prescribed particulars*

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES

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## Statement of Capital *(Totals)*

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

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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 | Name:
| 125 ORDINARY A shares held as at 2011-03-10 | ANTHONY RICHARD LEEMAN |
Shareholding: 375 ORDINARY B shares held as at 2011-03-10
Name: RICHARD BRIAN LEEMAN

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.