



Companies House
— for the record —

363a(ef)

Annual Return



XS73399

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Company Name: **BENCHMARK CIVIL ENGINEERING LIMITED**

Company Number: **02640724**

Company Details

Period Ending: **27/08/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**23 THORNHILL ROAD
RHIWBINA
CARDIFF
CF14 6PE**

*Register of
Members Address:*

**23 THORNHILL ROAD
RHIWBINA
CARDIFF
CF14 6PE**

*Register of Debenture
Holders Address:*

**23 THORNHILL ROAD
RHIWBINA
CARDIFF
CF14 6PE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JEAN ELSTON ROBINSON** *Address:* **79 HEATHWOOD ROAD
CARDIFF
SOUTH GLAMORGAN
CF4 4JN**

Director 1 :

Name: **MR STUART JAMES
ROBINSON** *Address:* **23 THORNHILL ROAD
RHIWBINA
CARDIFF
CF14 6PE**

Date of Birth: *Nationality:* *Occupation:*
04/02/1962 **British** **CIVIL 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	151	GBP151

TOTALS

151	GBP151
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY Shares held as at 27/08/2008

Name:

STUART JAMES ROBINSON

Address:

**23 THORNHILL ROAD
RHIWBINA
CARDIFF
CF14 6PE**

Shareholding 2:

1 ORDINARY Shares held as at 27/08/2008

Name:

JEAN ELSTON ROBINSON

Address:

**79 HEATHWOOD ROAD
HEATH
CARDIFF
CF14 4JN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

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