



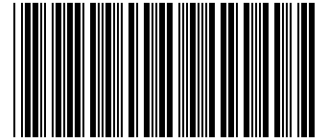
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Companies House
— for the record —

Annual Return

Company Name: BENSON SHOE LIMITED

Company Number: 00448621



X5KVUQ56

Received for filing in Electronic Format on the: 05/06/2007

Company Details

Period Ending: 01/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HARAMEAD BUSINESS
CENTRE,
HUMBERSTONE ROAD,
LEICESTER .
LE1 2LH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEITH RICHARD PHILLIPS

Address: 19 PEPPER DRIVE
QUORN
LOUGHBOROUGH
LEICESTERSHIRE LE12 8TT

Director 1:

Name: ANTHONY EDWARD
PENNINGTON SMITH

Address: THE GRANGE MAIN STREET
SLAWSTON
MARKET HARBOROUGH
LEICESTERSHIRE LE16 7UF

Date of Birth: 30/05/1967

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Director 2:

<i>Name:</i>	MICHAEL JOHN SMITH	<i>Address:</i>	OLD MILL HOUSE
<i>Date of Birth:</i>	23/09/1941		SWINGBRIDGE STREET FOXTON
<i>Nationality:</i>	BRITISH		MARKET HARBOROUGH
<i>Occupation:</i>	CHAIRMAN		LEICESTERSHIRE LE16 7RH

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	8700	GBP8700
TOTALS	8700	GBP8700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8700 ORDINARY Shares held as at 01/06/2007

<i>Name:</i>	ZONE GROUP LTD
<i>Address:</i>	HARAMEAD
	BUSINESS CENTRE, HUMBERSTONE RD
	LEICESTER
	LEICESTERSHIRE LE1 2LH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**