



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/05/2008**

Company Name: **WEBBENEFIT LIMITED**

Company Number: **03935235**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 SHOTTERY BROOK
OFFICE PARK
TIMOTHYS BRIDGE
ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 9NR**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW FRANCIS ALLEN**

Address: **1 SHOTTERY HALL
CHURCH LANE, SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9HQ**

Director 1 :

Name: **ANDREW FRANCIS ALLEN**

Address: **1 SHOTTERY HALL
CHURCH LANE, SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9HQ**

Date of Birth:

02/07/1951

Nationality:

British

Occupation:

PRINTER

Director 2 :

Name: **IGOR KOLODOTSCHKO**

Address: **DORSINGTON HOUSE BARTON ROAD
DORSINGTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8AT**

Date of Birth:

Nationality:

British

Occupation:

ARCHITECT

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2008

Name: **IGOR KOLODOTSCHKO**
Address: **THE MOST HOUSE DORSINGTON STRATFORD-UPON-AVON
CV37 8AX**

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2008

Name: **ANDREW FRANCIS EDWIN ALLEN**
Address: **1 CHURCH LANE
SHOTTERY STRATFORD-UPON-AVON
CV37 9HQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2008**

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