



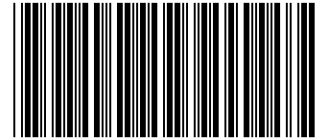
Companies House
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Annual Return

Company Name: **PRINTBENEFIT LIMITED**

Company Number: **05174706**



XJ0SMS5R

Received for filing in Electronic Format on the: **16/08/2007**

Company Details

Period Ending: **08/07/2007**

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

Principal Business Activities:

SIC Codes

7260

7487

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ELTA HOUSE, BIRMINGHAM At Registered Office
ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 0AQ**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ANDREW FRANCIS EDWIN
ALLEN**

Address: **1 CHURCH LANE
SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE CV37 9HG**

Director 1:

Name: **MR ANDREW FRANCIS
EDWIN ALLEN** *Address:* **1 CHURCH LANE
SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE CV37 9HG**

Date of Birth: **02/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **PAUL ANTHONY BROUWER** *Address:* **AMBER COTTAGE
ARDENS GRAFTON
ALCESTER
WARWICKSHIRE B49 6DP**

Date of Birth: **10/11/1955**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 3:

Name: **MARK CHRISTOPHER
DEWFIELD** *Address:* **10 HURDLERS LANE
SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE CV37 0RT**

Date of Birth: **30/11/1952**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Director 4:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2007, 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 08/07/2007

Name: **ANDREW F E ALLEN**

Address: **1 CHURCH LANE
SHOTTERY
STRATFORD UPON AVON CV37 9HG**

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2007

Name: **PAUL ANTHONY BROUWER**

Address: **AMBER COTTAGE
ARDENS GRAFTON
ALCESTER
WARWICKSHIRE B49 6DP**

Shareholding 3:

1 ORDINARY Shares held as at 08/07/2007

Name: **MARK CHRISTOPHER DEWFIELD**

Address: **10 HURDLERS LANE
SNITTERFIELD
STRATFORD UPON AVON CV37 0RT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**