



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **PRINTBENEFIT LIMITED**

Company Number: **05174706**

Company Details

Period Ending: **08/07/2009**

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:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY THOMAS AMES**

Address: **11 AINTREE CLOSE
LEAMINGTON SPA
WARWICKSHIRE
CV32 7TU**

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**

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
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 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 08/07/2009

Name: **ANDREW F E ALLEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2009

Name:

PAUL ANTHONY BROUWER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/07/2009

Name:

MARK CHRISTOPHER DEWFIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

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