



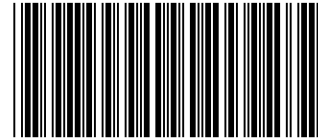
Companies House
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Annual Return

Company Name: **BENELUX LIMITED**

Company Number: **04254892**



Received for filing in Electronic Format on the: **17/09/2007**

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Company Details

Period Ending: **18/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**105 SEVEN SISTERS ROAD
LONDON
N7 7QP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANITA YENOVKIAN**

Address: **111 MAKARIOS AVENUE
LIMASSOL
CYPRUS**

Director 1:

Name: **MINAS SOULIS**
Date of Birth: **18/03/1970**
Nationality: **GREEK**
Occupation: **SOLICITOR**

Address: **77 ILIOUPOLIS
ILOON POUDEHNIOY
ATHENS
GREECE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/07/2007

Name: **MINAS SOULIS**

Address: **77 ILIOUPOLIS
ILOON POUDEHNIU
ATHENS
GREECE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**