



Companies House
— for the record —

363a_(ef)

Annual Return



X7WID98C

Received for filing in Electronic Format on the: **22/04/2009**

Company Name: **BENEFoot (UK) LIMITED**

Company Number: **04375696**

Company Details

Period Ending: **18/02/2009**

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

Principal Business Activities:

SIC codes:

5142

*Registered Office
Address:*

**UNITS 2-3 BRANSON
COURT
BRANSON STREET
MANCHESTER
M40 7FP**

*Register of
Members Address:*

**UNITS 2-3 BRANSON
COURT
BRANSON STREET
MANCHESTER
M40 7FP**

*Register of Debenture
Holders Address:*

**UNITS 2-3 BRANSON
COURT
BRANSON STREET
MANCHESTER
M40 7FP**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN LACHS**

Address: **8 OLD HALL ROAD
SALFORD
LANCASHIRE
M7 4JH**

Director 1 :

Name: **IAN LACHS**

Address: **8 OLD HALL ROAD
SALFORD
LANCASHIRE
M7 4JH**

Date of Birth: **17/02/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **STUART ASHLEY LACHS**

Address: **88 CAVENDISH ROAD
SALFORD
MANCHESTER
M7 4WA**

Date of Birth: **24/08/1961** *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>
A ORDINARY	140	GBP140
B ORDINARY	20	GBP20
<i>TOTALS</i>		
	160	GBP160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 B ORDINARY Shares held as at 18/02/2009
20 DISPOSED OF IN PERIOD ON 12/02/2009

Name: **BRIAN JOSEPH**

Address:

Shareholding 2:

**0 B ORDINARY Shares held as at 18/02/2009
20 DISPOSED OF IN PERIOD ON 12/02/2009**

Name: **JOAN JOSEPH**

Address:

Shareholding 3:

35 A ORDINARY Shares held as at 18/02/2009

Name: **JUDITH LACHS**

Address:

Shareholding 4:

35 A ORDINARY Shares held as at 18/02/2009

Name: **DEBORAH JOY LACHS**

Address:

Shareholding 5:

35 A ORDINARY Shares held as at 18/02/2009

Name:

STUART ASHLEY LACHS

Address:

Shareholding 6:

35 A ORDINARY Shares held as at 18/02/2009

Name:

IAN HOWARD LACHS

Address:

Shareholding 7:

20 B ORDINARY Shares held as at 18/02/2009

Name:

SIMON JOSEPH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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