



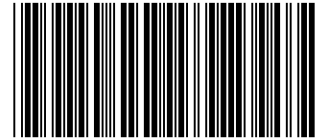
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Companies House
— for the record —

Annual Return

Company Name: BENZ LIMITED

Company Number: 02419916



XIGZOXCR

Received for filing in Electronic Format on the: 19/02/2008

Company Details

Period Ending: 17/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**THE MEWS
GUARDS CLUB ROAD
MAIDENHEAD
BERKSHIRE
SL6 8DN**

Register of
Members Address:

**265 HIGH STREET
CROWTHORNE
BERKSHIRE
RG45 7AH**

Register of Debenture
Holders Address:

**265 HIGH STREET
CROWTHORNE
BERKSHIRE
RG45 7AH**

Details of Officers of the Company

Company Secretary:

Name: DR CYNTHIA DAWN BENZ

Address: THE MEWS
GUARDS CLUB ROAD
MAIDENHEAD
BERKSHIRE SL6 8DN

Director 1:

Name: MR KARL HEINZ BENZ
Date of Birth: 11/09/1949
Nationality: GERMAN
Occupation: ENGINEER

Address: THE MEWS
GUARDS CLUB ROAD
MAIDENHEAD
BERKSHIRE SL6 8DN

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	90	GBP90
TOTALS	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 17/02/2008

Name: **CYNTHIA DAWN BENZ**

Address: **THE MEWS
GUARDS CLUB ROAD
MAIDENHEAD
BERKSHIRE SL6 8DN**

Shareholding 2:

60 ORDINARY Shares held as at 17/02/2008

Name: **KARL HEINZ BENZ**

Address: **THE MEWS
GUARDS CLUB ROAD
MAIDENHEAD
BERKSHIRE SL6 8DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**