



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2010**

X49DKPLH

Company Name: **WITH A PUNCH LTD**

Company Number: **07070746**

Date of this return: **09/11/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 ALEXANDRA ROAD
CHIPPERFIELD
KINGS LANGLEY
HERTS
ENGLAND
WD4 9DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **O'BRIEN**

Former names:

Service Address: **5 DEVON MEAD
SALISBURY VILLAGE
HATFIELD
HERTS
ENGLAND
AL10 9GD**

Company Director 1

Type: **Person**
Full forename(s): **MRS FAYE**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1976** Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **BENNETT**

Former names:

Service Address: **5 DEVON MEAD
SALISBURY VILLAGE
HATFIELD
HERTS
ENGLAND
AL10 9GD**

Country/State Usually Resident: **GB**

Date of Birth: **25/04/1973** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-11-09
Name: SIMON BENNETT

Shareholding 2 : 100 ORDINARY shares held as at 2010-11-09
Name: FAYE BENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.