



Companies House
— for the record —

AR01 (ef)

Annual Return



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X6S27VSR

Company Name: **WILLOW AND BENSON LTD**

Company Number: **06290736**

Date of this return: **25/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **6 TOLLGATE CLOSE
STRATFORD UPON AVON
WARWICKS
CV37 9JY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAIN**

Surname: **BOLLAND**

Former names:

Service Address: **4 MURIESTON CRESCENT
EDINBURGH
MIDLOTHIAN
EH11 2LQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIOBAHN ANDREA**

Surname: **BUTLER**

Former names:

Service Address: **6 TOLLGATE CLOSE
STRATFORD UPON AVON
WARWICKS
CV37 9JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1964** *Nationality:* **BRITISH**

Occupation: **EMPLOYMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS UNCHANGED B) DIVIDEND DISTRIBUTION EQUAL BETWEEN DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 2011-06-25
Name: SIOBAHN ANDREA BUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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