



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XFFXL1MW

*Received for filing in Electronic Format on the: 22/07/2008*

*Company Name:* **WILLOW AND BENSON LTD**

*Company Number:* **06290736**

---

### *Company Details*

*Period Ending:* **25/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 TOLLGATE CLOSE  
STRATFORD UPON AVON  
WARWICKS  
CV37 9JY**

## Details of Officers of the Company

---

### Director 1 :

Name: **IAIN BOLLAND**

Address: **4 MURISTON CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH11 2LQ**

Date of Birth:

**23/02/1960**

Nationality:

**British**

Occupation:

**DIRECTOR**

---

### Director 2 :

Name: **MS SIOBAHN ANDREA  
BUTLER**

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

Date of Birth:

**10/08/1964**

Nationality:

**British**

Occupation:

**EMPLOYMENT  
CONSULTANT**

---

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 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 25/06/2008**

*Name:* **SIOBANH ANDREA BUTLER**  
*Address:* **6 TOLLGATE CLOSE  
STRATFORD UPON AVON  
WARWICKS  
CV37 9JY**

---

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2008**

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