



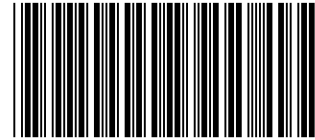
Companies House
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Annual Return

Company Name: **BENCHMARK FACTORS LIMITED**

Company Number: **05520382**



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Received for filing in Electronic Format on the: **14/08/2007**

Company Details

Period Ending: **27/07/2007**

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

Principal Business Activities:

SIC Codes
6512

Registered Office:
Address:

**145A ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
WA14 2UW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR NEIL EDMONDSON**

Address: **3 LINDOP ROAD
HALE
ALTRINCHAM
CHESHIRE WA15 9DZ**

Director 1:

<i>Name:</i>	DAMIEN JOSEPH BRIERLEY	<i>Address:</i>	13 YORK ROAD
<i>Date of Birth:</i>	08/06/1967		BOWDON
<i>Nationality:</i>	BRITISH		ALTRINCHAM
<i>Occupation:</i>	MANAGER		CHESHIRE WA14 3EQ

Director 2:

<i>Name:</i>	MR NEIL EDMONDSON	<i>Address:</i>	3 LINDOP ROAD
<i>Date of Birth:</i>	31/12/1966		HALE
<i>Nationality:</i>	BRITISH		ALTRINCHAM
<i>Occupation:</i>	COMPANY DIRECTOR		CHESHIRE WA15 9DZ

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2007, 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 27/07/2007

<i>Name:</i>	DAMIEN BRIERLEY
<i>Address:</i>	13 YORK ROAD BOWDON ALTRINCHAM CHESHIRE WA14 3EQ

Shareholding 2:

100 ORDINARY Shares held as at 27/07/2007

<i>Name:</i>	NEIL EDMONDSON
<i>Address:</i>	3 LINDOP ROAD HALE ALTRINCHAM CHESHIRE WA15 9DZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**