



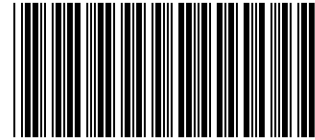
Companies House
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Annual Return

Company Name: **MIXBURY TRADING COMPANY LIMITED**

Company Number: **01596563**



XU88015U

Received for filing in Electronic Format on the: **21/08/2006**

Company Details

Period Ending: **28/07/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**113 REGENTS PARK ROAD
LONDON
NW1 8UR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Director 1:

Name: **BENJAMIN JASPER
COLLINS**
Date of Birth: **08/12/1951**
Nationality: **BRITISH**
Occupation: **WINE MERCHANT**

Address: **OLD RECTORY
MIXBURY
BRACKLEY
NORTHAMPTONSHIRE NN13 5RR**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 28/07/2006

Name: **BIBENDUM WINE LTD**

Address: **113 REGENTS PARK ROAD
LONDON NW1 8UR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**