



*Companies House*  
— for the record —

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

**Annual Return**



**XIGWQ1ZH**

*Received for filing in Electronic Format on the:* **04/08/2008**

*Company Name:* **MIXBURY TRADING COMPANY LIMITED**

*Company Number:* **01596563**

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### *Company Details*

*Period Ending:* **28/07/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEREMY JAMES YOUNG**

*Address:* **161 WAKEHURST ROAD  
LONDON  
SW11 6BW**

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*Director 1 :*

*Name:* **BENJAMIN JASPER COLLINS**

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

*Date of Birth:*

**08/12/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**WINE MERCHANT**

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*Director 2 :*

*Name:* **JEREMY JAMES YOUNG**

*Address:* **161 WAKEHURST ROAD  
LONDON  
SW11 6BW**

*Date of Birth:*

**28/11/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 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 28/07/2008**

*Name:* **BIBENDUM WINE LTD**  
*Address:* **113 REGENTS PARK ROAD**  
**LONDON**  
**NW1 8UR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2008**

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