



Companies House
— for the record —

363a(ef)

Annual Return



XIGWQ1ZH

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

Company Name: MIXBURY TRADING COMPANY LIMITED

Company Number: 01596563

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**

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

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>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

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

Authorisation

Authoriser Designation: **director**

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

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