Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/08/2015**

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Company Name:	**Beforeblend Limited**
Company Number:	**03239587**
Date of this return:	**31/07/2015**
SIC codes:	**64209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HANSON HOUSE** **14 CASTLE HILL** **MAIDENHEAD** **BERKSHIRE** **ENGLAND** **SL6 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER THOMAS VIRLEY**

Surname: **TYSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS ARTHUR DAWE**

Surname: **BENNING-PRINCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **DOWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **EDWARD ALEXANDER**

Surname: **GRETTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORD ?1**	*Number allotted*	**20365**
		Aggregate nominal value	**20365**
Currency	**GBP**	*Amount paid per share*	**10000**
		Amount unpaid per share	**0**

Prescribed particulars

THE A ORDINARY AND B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT FOR DIVIDEND, VOTING AND RETURN OF CAPITAL, WHICH ARE IN THE PROPORTION OF 10,000:1 RESPECTIVELY.

Class of shares	**B ORD ?1**	*Number allotted*	**61102**
		Aggregate nominal value	**61102**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE A ORDINARY AND B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT FOR DIVIDEND, VOTING AND RETURN OF CAPITAL, WHICH ARE IN THE PROPORTION OF 10,000:1 RESPECTIVELY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**81467**
		Total aggregate nominal value	**81467**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **20365 A ORD ?1 shares held as at the date of this return**
Name: **HANSON FP HOLDINGS B.V.**

Shareholding 2 : **61102 B ORD ?1 shares held as at the date of this return**
Name: **HANSON OVERSEAS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.