



Companies House
— for the record —

AR01 (ef)

Annual Return



XUUVGUTJ

Received for filing in Electronic Format on the: **08/06/2011**

Company Name: **BEAUTIFUL BEER LIMITED**

Company Number: **04759759**

Date of this return: **09/05/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SANDERUM HOUSE OAKLEY ROAD
CHINNOR
OXFORDSHIRE
OX39 4TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAVARA LIMITED**

*Registered or
principal address:* **SANDERUM HOUSE OAKLEY ROAD
CHINNOR
OXON
ENGLAND
OX39 4TW**

European Economic Area (EEA) Company

Register Location: **OXON**
Registration Number: **5044077**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD AUBREY**

Surname: **BOUGHTON**

Former names:

Service Address: **SCHATJES
STOKE ROW
HENLEY ON THAMES
OXFORDSHIRE
RG9 5RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-09
Name: RICHARD BOUGHTON

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-09
Name: MICHAEL BOUGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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