



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/01/2009

Company Name: **BETTERMIX LIMITED**

Company Number: **06479618**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
IG8 8HD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL VINER**

Address: **24 DEANSWAY
LONDON
UNITED KINGDOM
N2 0JF**

Director 1 :

Name: **BRUCE WEIR RITCHIE**

Address: **40 PARK STREET
LONDON
UNITED KINGDOM
W1K 2JG**

Date of Birth: **26/02/1965**

Nationality: **BRITISH**

Occupation: **COMPANY 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/01/2009

Name:

ACQUIRE LONDON LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

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