



Companies House
— for the record —

AR01 (ef)

Annual Return



XJZ6RR25

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Company Name: **Bettermix Limited**

Company Number: **06479618**

Date of this return: **22/01/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN SIMON DAVID ANTHONY**

Surname: **RUST**

Former names:

Service Address: **17 HAYTON CLOSE
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU3 4HD**

Company Director ***I***

Type: **Person**
Full forename(s): **MR BRUCE WEIR**

Surname: **RITCHIE**

Former names:

Service Address: **40 PARK STREET
WESTMINSTER
LONDON
ENGLAND
W1K 2JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 : **1 ORDINARY shares held as at 2011-01-22**
Name: **ACQUIRE LONDON 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.