



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26NXJE2**

*Company Name:* **BETTER MEDIA MARKETING LTD**

*Company Number:* **08003245**

*Date of this return:* **23/03/2013**

*SIC codes:* **59112**  
**62020**  
**73120**  
**63120**

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

*Situation of Registered Office:* **DALTON HOUSE 60 WINDSOR AVENUE**  
**LONDON**  
**ENGLAND**  
**SW19 2RR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**27 BANKFIELD  
BARDSEY  
LEEDS  
ENGLAND  
LS17 9AP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BETTER MEDIA GROUP LTD**

*Registered or principal address:* **DALTON HOUSE 60 WINDSOR AVENUE  
LONDON  
UNITED KINGDOM  
SW19 2RR**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **08002341**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NOEL PATRICK**

*Surname:*                **KENNEDY**

*Former names:*

*Service Address:*        **DALTON HOUSE 60 WINDSOR AVENUE  
LONDON  
UNITED KINGDOM  
SW19 2RR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/07/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **BETTER MEDIA GROUP LTD**

*Registered or  
principal address:* **DALTON HOUSE 60 WINDSOR AVENUE  
LONDON  
UNITED KINGDOM  
SW19 2RR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **08002341**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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* : **10 ORD shares held as at the date of this return**  
*Name:* **BETTER MEDIA GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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