



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2013**

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Company Name: **BETTER MEDIA INVESTMENTS LTD**

Company Number: **08103143**

Date of this return: **13/06/2013**

SIC codes: **74990**

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

Officers of the company

Company Secretary 1

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

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

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

Date of Birth: **01/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8002341**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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