



Companies House
— for the record —

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Annual Return



XP7VT78W

Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **BETTER METHODS EUROPE LIMITED**

Company Number: **06492399**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 22 COSGROVE WAY
LUTON
BEDFORDSHIRE
LU1 1XL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES BUCKHOLT**

Address: **178 FOSTER HILL ROAD
BEDFORD
BEDFORDSHIRE
MK41 7TB**

Director 1 :

Name: **MR JAMES BUCKHOLT**

Address: **178 FOSTER HILL ROAD
BEDFORD
BEDFORDSHIRE
MK41 7TB**

Date of Birth: **01/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL BUCKHOLT**

Address: **7 HALFWAY AVENUE
LUTON
BEDFORDSHIRE
LU4 8RA**

Date of Birth: **02/01/1948**

Nationality: **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/02/2009

Name: **JAMES BUCKHOLT**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/02/2009

Name: **MICHAEL BUCKHOLT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

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