



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2010**

Company Name: **BETTER METHODS EUROPE LIMITED**

Company Number: **06492399**

Date of this return: **04/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT 22 COSGROVE WAY
LUTON
BEDFORDSHIRE
LU1 1XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **BUCKHOLT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **BUCKHOLT**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **BUCKHOLT**

Former names:

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

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

Date of Birth: **02/01/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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 : 50 ORDINARY shares held as at 2010-02-04
Name: JAMES BUCKHOLT

Shareholding 2 : 50 ORDINARY shares held as at 2010-02-04
Name: MICHAEL BUCKHOLT

Authorisation

Authenticated

This form was authorised by one of the following:

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