



Companies House
— for the record —

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Annual Return



XCBTV18H

Received for filing in Electronic Format on the: **08/07/2008**

Company Name: **BETTERBUILD LIMITED**

Company Number: **04027875**

Company Details

Period Ending: **06/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**702 TUDOR ESTATE
ABBEY ROAD
LONDON
NW10 7UW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES FREDERICK WYNN
MATHIAS** *Address:* **11 GLENTHAM ROAD
BARNES
LONDON
SW13 9JB**

Director 1 :

Name: **CHARLES FREDERICK
WYNN MATHIAS** *Address:* **11 GLENTHAM ROAD
BARNES
LONDON
SW13 9JB**

Date of Birth: **21/04/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ANDREW STIMPSON** *Address:* **4 HARTSWOOD ROAD
LONDON
W12 9NQ**

Date of Birth: **18/09/1962** *Nationality:* **British** *Occupation:* **COMPANY 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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 06/07/2008
2 DISPOSED OF IN PERIOD ON 22/05/2005

Name: **JACK GLENDINNING**
Address: **20 OWEN MANSIONS
QUEENS CLUB GARDENS
LONDON
W14 9RS**

Shareholding 2:

2 ORDINARY Shares held as at 06/07/2008

Name: **ANDREW STIMPSON**
Address: **4 HARTSWOOD ROAD
CHISWICK
LONDON
W12 9NQ**

Shareholding 3:

2 ORDINARY Shares held as at 06/07/2008

Name:

WARMUP PLC

Address:

702 TUDOR ESTATE

ABBEY ROAD

LONDON

LONDON

UK

NW10 7UW

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2008**

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