



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10MU1U2**

*Company Name:* **BETTA BEDDING LIMITED**

*Company Number:* **03686953**

*Date of this return:* **22/12/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **H L BARNES AND SONS BARCLAYS BANK CHAMBERS  
BRIDGE STREET  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JODIE**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **MORTON SPIERT FARM ABBOTS MORTON  
EVESHAM  
WORCESTERSHIRE  
WR7 4NA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS CLARK**

*Surname:*                           **SPENCER**

*Former names:*

*Service Address:*                **MORTON SPIERT FARM ABBOTS MORTON  
EVESHAM  
WORCESTERSHIRE  
WR7 4NA**

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

*Date of Birth:*    **02/05/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                       |                 |                                |              |
|---------------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                                       |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>                       | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                                       |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>         |                 |                                |              |
| <b>AS PER ARTICLES OF ASSOCIATION</b> |                 |                                |              |

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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>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **N C SPENCER HOLDINGS 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.