



Companies House
— for the record —

AR01 (ef)

Annual Return



XHBMLMQSE

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Company Name: **BETTA BEDDING LIMITED**

Company Number: **03686953**

Date of this return: **22/12/2010**

SIC codes: **9999**

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 ***I***

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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 : 10000 ORDINARY shares held as at 2010-12-22
Name: N C SPENCER HOLDINGS 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.