



Companies House

AR01 (ef)

Annual Return



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Company Name: **BETTER FRESH LIMITED**

Company Number: **08249785**

Date of this return: **11/10/2015**

SIC codes: **11070**

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

Situation of Registered Office: **61 GROSVENOR STREET
LONDON
W1K 3JE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 2 18 FELSHAM ROAD
LONDON
SW15 1BA

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN GUY**

Surname: **ARBIB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1980**

Nationality: **GB**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): VINCENT SOE ON

Surname: HEILBRON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1971 *Nationality:* DUTCH

Occupation: CONSULTANT

Company Director 3

Type: **Person**
Full forename(s): MR HAMISH SPENCER MURRAY

Surname: MCCALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1972 *Nationality:* BRITISH

Occupation: CONSULTANT

Company Director 4

Type: **Person**

Full forename(s): **CARLOS GUSTAVO**

Surname: **VALDETARO LINS DE ALBUQUERQUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRAZIL**

Date of Birth: ****/01/1978**

Nationality: **BRAZILIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: VINCENT SOE ON HEILBRON

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: HAMISH MCCALL

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: CARLOS GUSTAVO VALDETARO LINS DE ALBUQUERQUE

Shareholding 4 : 950 ORDINARY shares held as at the date of this return
Name: BENJAMIN ARBIB

Shareholding 5 : 50 ORDINARY shares held as at the date of this return
Name: TAMARA ARBIB

Authorisation

Authenticated

This form was authorised by one of the following:

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