



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17ILXHS**

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*Company Name:* **BELCOURT LIMITED**

*Company Number:* **05713475**

*Date of this return:* **17/02/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **24 CHURCH LANE  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 1PD**

## Single Alternative Inspection Location (SAIL)

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

ENTERPRISE HOUSE 21 BUCKLE STREET  
LONDON  
E1 8NN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **QAS SECRETARIES LIMITED**

*Registered or principal address:* **ENTERPRISE HOUSE 21 BUCKLE STREET  
LONDON  
UNITED KINGDOM  
E1 8NN**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03336868**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS BRENDA PATRICIA**

*Surname:*                **COCKSEGE**

*Former names:*

*Service Address:*        **MORC CHETTY LOT NO 5  
SOCIETE BEAU MANGUIER  
PEREYBERE  
MAURITIUS  
GPOBOX244**

*Country/State Usually Resident:*    **MAURITIUS**

*Date of Birth:*    **31/08/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                            **KELLY**

*Former names:*

*Service Address:*                **OLD MILL ROAD  
PEREYBERE  
MAURITIUS  
GPOBOX244**

*Country/State Usually Resident:*    **MAURITIUS**

*Date of Birth:*    **22/07/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR STEPHEN JOHN KELLY**

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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.