



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVSWEXXO

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*Company Name:* **BELLAPAIS LTD**

*Company Number:* **04293159**

*Date of this return:* **25/09/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **14 HILLTOP ROAD  
EARLEY  
READING  
RG6 1BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEXIS COSTAS**

*Surname:* **GERMANOS**

*Former names:*

*Service Address:* **14 HILLTOP ROAD  
EARLEY  
READING  
BERKSHIRE  
RG6 1BZ**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MS CLARISSA MARY**

*Surname:*                      **GERMANOS**

*Former names:*

*Service Address:*            **14 HILLTOP ROAD  
EARLEY  
READING  
RG6 1BZ**

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

*Date of Birth:*    **18/01/1944**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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 SHAREHOLDER'S RIGHTS AS PER THE ARTICLE ARE THE SAME AS THE STANDARD SHAREHOLDER RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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* : 1 ORDINARY shares held as at 2011-09-25  
*Name:* CLARISSA MARY GERMANOS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-25  
*Name:* ALEXIS C GERMANOS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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