



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/09/2014**

Company Name: **BELSYSTEMS LTD.**

Company Number: **04489050**

Date of this return: **18/07/2014**

SIC codes: **74909**

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

Situation of Registered Office: **C/O R L VAUGHAN & CO MORTIMER HOUSE 40 CHATSWORTH
PARADE
QUEENSWAY
PETTS WOOD
KENT
BR5 1DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH MARY**

Surname: **BELL**

Former names:

Service Address: **15 COCKSETT AVENUE
ORPINGTON
KENT
BR6 7HE**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY DEREK**

Surname: **BELL**

Former names:

Service Address: **15 COCKSETT AVENUE
ORPINGTON
KENT
BR6 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 A shares held as at the date of this return**
Name: **JEREMY DEREK BELL**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **JUDITH MARY BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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