



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/07/2008

Company Name: **BELLSIZE DATAMATIC LIMITED**

Company Number: **01451578**

Company Details

Period Ending: **30/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BOURNEHALL HOUSE
BOURNEHALL ROAD
BUSHEY
HERTFORDSHIRE
WD2 3YG**

*Register of
Members Address:*

**CHASE GREEN HOUSE
42 CHASE SIDE
ENFIELD
MIDDLESEX
EN2 6NF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CARALYLE MRACEK**

Address: **54 ASHFIELD AVENUE
BUSHEY
WATFORD
HERTFORDSHIRE
WD2 3HJ**

Director 1 :

Name: **RAMESH MEHTA**

Address: **2 WOODLAND WAY
MILL HILL
LONDON
NW7 2JR**

Date of Birth:

03/02/1945

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

Director 2 :

Name: **CARALYLE MRACEK**

Address: **54 ASHFIELD AVENUE
BUSHEY
WATFORD
HERTFORDSHIRE
WD2 3HJ**

Date of Birth:

22/01/1954

Nationality:

AUSTRALIAN

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 30/04/2008

Name: **BELLSIZE COMPUTERS LTD**
Address: **BOURNEHALL HOUSE BOURNEHALL ROAD BUSHEY**
HERTS
WD2 3YG

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2008

Name: **RAMESH MEHTA**
Address: **2 WOODLAND WAY**
MILL HILL
LONDON
NW7 2JR

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

Authenticated: **Yes (E/W)**