



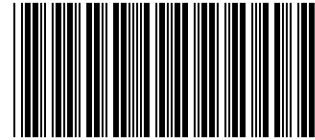
Companies House
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Annual Return

Company Name: **BELLSIZE DATAMATIC LIMITED**

Company Number: **01451578**



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Received for filing in Electronic Format on the: **10/05/2007**

Company Details

Period Ending: **30/04/2007**

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CARALYLE MRACEK**

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

Director 1:

Name: **RAMESH MEHTA**

Date of Birth: **03/02/1945**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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

Director 2:

<i>Name:</i>	CARALYLE MRACEK	<i>Address:</i>	54 ASHFIELD AVENUE
<i>Date of Birth:</i>	22/01/1954		BUSHEY
<i>Nationality:</i>	AUSTRALIAN		WATFORD
<i>Occupation:</i>	COMPANY DIRECTOR		HERTFORDSHIRE WD2 3HJ

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, 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 30/04/2007

<i>Name:</i>	BELLSIZE COMPUTERS LTD
<i>Address:</i>	BOURNEHALL HOUSE BOURNEHALL ROAD BUSHEY HERTS WD2 3YG

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2007

<i>Name:</i>	BELLSIZE COMPUTERS LTD
<i>Address:</i>	BOURNEHALL HOUSE BOURNEHALL ROAD BUSHEY HERTS WD2 3YG

<i>Name:</i>	RAMESH MEHTA
<i>Address:</i>	2 WOODLAND WAY MILL HILL LONDON NW7 2JR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**