



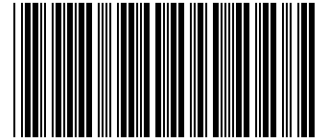
Companies House
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Annual Return

Company Name: **BELLSIZE DATAMATIC LIMITED**

Company Number: **01451578**



Received for filing in Electronic Format on the: **03/06/2005**

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Company Details

Period Ending: **30/04/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*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** *Address:* **2 WOODLAND WAY**
Date of Birth: **03/02/1945** **MILL HILL**
Nationality: **BRITISH** **LONDON NW7 2JR**
Occupation: **COMPUTER CONSULTANT**

Director 2:

Name: **CARALYLE MRACEK** *Address:* **54 ASHFIELD AVENUE**
Date of Birth: **22/01/1954** **BUSHEY**
Nationality: **AUSTRALIAN** **WATFORD**
Occupation: **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 30/04/2005, 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 30/04/2005

Name: **BELLSIZE COMPUTERS LTD**

Address: **BOURNEHALL HOUSE**
BOURNEHALL ROAD BUSHEY
HERTS WD2 3YG

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2005

Name: **BELLSIZE COMPUTERS LTD**

Address: **BOURNEHALL HOUSE
BOURNEHALL ROAD BUSHEY
HERTS WD2 3YG**

Name: **RAMESH MEHTA**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/06/2005** *Authenticated:* **Yes (E/W)**