Companies House
— for the record —

363a (ef)

X6N75CQ4

Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **BELL INTERIOR SYSTEMS LIMITED**

Company Number: **06349303**

Company Details

Period Ending: **21/08/2009**

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

Pricipal Business Activities:

SIC codes:

   4541

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
NETHERFIELD **WOODALL LANE** **HARTHILL** **SHEFFIELD** **SOUTH YORKSHIRE** **S26 7YQ**		

Details of Officers of the Company

Company Secretary]:

Name: **ANNE BELL**   *Address:* **NETHERFIELD WOODALL LANE**
HARTHILL
SHEFFIELD
SOUTH YORKSHIRE
S26 7YQ

Director] :

Name: **ANDREW BELL**   *Address:*   **NETHERFIELD WOODALL LANE**
HARTHILL
SHEFFIELD
SOUTH YORKSHIRE
S26 7YQ

Date of Birth: **19/01/1966**   *Nationality:* **BRITISH**   *Occupation:* **PLASTERER**

Director 2 :

Name: **ANNE BELL**   *Address:*   **NETHERFIELD WOODALL LANE**
HARTHILL
SHEFFIELD
SOUTH YORKSHIRE
S26 7YQ

Date of Birth: **19/06/1959**   *Nationality:* **BRITISH**   *Occupation:* **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**100**	**GBP100**

TOTALS

	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 21/08/2009

Name: **ANDREW BELL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/08/2009

Name: **ANNE BELL**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **26/08/2009**   *Authenticated:* **Yes (E/W)**