



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKL4S288**

*Received for filing in Electronic Format on the:* **13/08/2008**

*Company Name:* **BELSYSTEMS LTD.**

*Company Number:* **04489050**

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### *Company Details*

*Period Ending:* **18/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**SUITE 6A 71-75 HIGH  
STREET  
CHISLEHURST  
KENT  
BR7 5AG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JUDITH MARY BELL**

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

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*Director 1 :*

*Name:* **JEREMY DEREK BELL**

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

*Date of Birth:*

**30/07/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPUTER CONSULTANT**

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## *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>
<b>ORDINARY A</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

#### **2 ORDINARY A Shares held as at 18/07/2008**

*Name:* **JEREMY DEREK BELL**  
*Address:* **15 COCKSETT AVENUE**  
**ORPINGTON**  
**KENT**  
**BR6 7HE**

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### *Shareholding 2:*

#### **1 ORDINARY B Shares held as at 18/07/2008**

*Name:* **JUDITH MARY BELL**  
*Address:* **15 COCKSETT AVENUE**  
**ORPINGTON**  
**KENT**  
**BR6 7HE**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/08/2008**

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