



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAINBELT LIMITED**

*Company Number:* **03247407**

*Date of this return:* **21/08/2011**

*SIC codes:* **4550**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **869 HIGH ROAD  
LONDON  
UNITED KINGDOM  
N12 8QA**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER JOHN**

*Surname:*                **BERRY**

*Former names:*

*Service Address:*        **5 WELLINGTONIA LODGE  
42 REIGATE HILL  
REIGATE  
SURREY  
RH2 9NG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/05/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER HOWARD**

*Surname:* **DEATH**

*Former names:*

*Service Address:* **13 TINTERN ROAD  
GOSSOPS GREEN  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH11 8NG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/05/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE VOTING RIGHTS. THEY HAVE RIGHTS TO DIVIDENDS, RIGHTS TO DISTRIBUTIONS AND RIGHTS TO CAPITAL ON WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-08-21  
*Name:* C.J. BERRY LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.