



Companies House
— for the record —

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Annual Return



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Company Name: **BELL RAPIDE DRAUGHTING LIMITED**

Company Number: **01253728**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**BILLERICAY COTTAGE
28 VALLEY ROAD
GREAT CLACTON
ESSEX
CO15 4AP**

*Register of
Members Address:*

**BILLERICAY COTTAGE
28 VALLEY ROAD
GREAT CLACTON
ESSEX
CO15 4AP**

*Register of Debenture
Holders Address:*

**BILLERICAY COTTAGE
28 VALLEY ROAD
GREAT CLACTON
ESSEX
CO15 4AP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROLE ANNE BELL**

Address: **BILLERICAY COTTAGE 28 VALLEY
ROAD
GREAT CLACTON
ESSEX
CO15 4AP**

Director 1 :

Name: **MRS CAROLE ANNE BELL**

Address: **BILLERICAY COTTAGE 28 VALLEY
ROAD
GREAT CLACTON
ESSEX
CO15 4AP**

Date of Birth:

25/12/1956

Nationality:

British

Occupation:

SECRETARY

Director 2 :

Name: **MR DAVID BELL**

Address: **BILLERICAY COTTAGE 28 VALLEY
ROAD
GREAT CLACTON
ESSEX
CO15 4AP**

Date of Birth:

02/04/1954

Nationality:

British

Occupation:

ELECTRICAL DESIGNER

Director 3 :

Name: MR SIMON DAVID BELL Address: 23 HARDIES POINT
HAWKINS ROAD THE HYTHE
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 8JT

Date of Birth: 13/10/1980 Nationality: British Occupation: ELECTRICAL ENGINEERING

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| Other | 100 | GBP100.000 |
| TOTALS | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY SHARES Shares held as at 31/12/2007

Name: CAROLE ANNE BELL
Address: BILLERICAY COTTAGE 28 VALLEY ROAD
GREAT CLACTON
ESSEX
CO15 4AP

Shareholding 2:

34 ORDINARY SHARES Shares held as at 31/12/2007

Name:

DAVID BELL

Address:

**BILLERICAY COTTAGE 28 VALLEY ROAD
GREAT CLACTON
ESSEX
CO15 4AP**

Shareholding 3:

33 ORDINARY SHARES Shares held as at 31/12/2007

Name:

SIMON DAVID BELL

Address:

**23 HARDIES POINT
HAWKINS ROAD THE HYTHE
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 8JT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

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