



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BELL RAPIDE DRAUGHTING LIMITED**

*Company Number:* **01253728**

*Date of this return:* **31/12/2009**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **BILLERICAY COTTAGE 28 VALLEY ROAD  
GREAT CLACTON  
ESSEX  
ENGLAND  
CO15 4AP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS CAROLE ANNE**

*Surname:* **BELL**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **BELL**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1954** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL DESIGNER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MRS CAROLE ANNE**

*Surname:*                        **BELL**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/12/1956**                              *Nationality:*   **BRITISH**

*Occupation:*    **SECRETARY**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR SIMON DAVID**

*Surname:*                        **BELL**

*Former names:*                **BELL**

*Service Address:*              **7 REDBRIDGE ROAD  
CLACTON -ON-SEA  
ESSEX  
UNITED KINGDOM  
CO15 4UN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/10/1980**                              *Nationality:*   **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEERING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARE</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>1 SHARE PER VOTING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

**33 ORDINARY SHARE Shares held as at 31/12/2009**

*Name:* **CAROLE ANNE BELL**

*Address:*

*Shareholding* : 2

**34 ORDINARY SHARE Shares held as at 31/12/2009**

*Name:* **DAVID BELL**

*Address:*

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*Shareholding* : 3

**33 ORDINARY SHARE Shares held as at 31/12/2009**

*Name:* **SIMON DAVID BELL**

*Address:*

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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.