



Companies House
— for the record —

363a_(ef)

Annual Return



XZROGC36

Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **BELL & HARWOOD LIMITED**

Company Number: **01539189**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**30 MILLBANK
LONDON
SW1P 4WY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS THERESA VALERIE
ROBINSON**

Address: **40 BESANT WAY
NEASDEN
LONDON
NW10 0TY**

Director 1 :

Name: **BRITISH STEEL DIRECTORS
(NOMINEES) LIMITED** *Address:* **30 MILLBANK
LONDON
SW1P 4WY**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

Name: **MRS ALLISON LEIGH
SCANDRETT** *Address:* **67 WARREN ROAD
COLLIERS WOOD
LONDON
SW19 2HY**

Date of Birth: **29/10/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/08/2009

Name: **CORUS ENGINEERING STEELS HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/08/2009**

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