



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2011**

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Company Name: **BELMONT FABRICATIONS LIMITED**

Company Number: **01580717**

Date of this return: **27/09/2011**

SIC codes: **2875**

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

Situation of Registered Office: **UNIT 4
15 HEADLEY ROAD WOODLEY
READING
BERKSHIRE
RG5 4JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRAZER LOUISE**

Surname: **BRIGHT**

Former names:

Service Address: **88 ARBOR LANE
WINNERSH
WOKINGHAM
RG41 5JD**

Company Director ***I***

Type: **Person**

Full forename(s): **JAQUELINE MARIA**

Surname: **BRIGHT**

Former names:

Service Address: **UNIT 4 15 HEADLEY ROAD
WOODLEY
READING
BERKSHIRE
RG5 4JB**

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

Date of Birth: **18/10/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD THOMAS**

Surname: **BRIGHT**

Former names:

Service Address: **88 ARBOR LANE
WINNERSH
WOKINGHAM
RG41 5JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DESCRIBED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 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 : 20 ORDINARY shares held as at the date of this return
Name: JACQUELINE BRIGHT

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: RICHARD THOMAS BRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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