



Companies House

AR01 (ef)

Annual Return



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X4L0RMT7

Company Name: **BELL CONTAINER TRADING LIMITED**

Company Number: **01766328**

Date of this return: **09/11/2015**

SIC codes: **52103**

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

Situation of Registered Office: **18 THE RISE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3JU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PRICE MANN & CO
447 KENTON ROAD
HARROW
MIDDX
UNITED KINGDOM
HA3 0XY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NINA**

Surname: **MAJEETHIA**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR KRISHNA NILESH**

Surname: **MAJEETHIA**

Former names:

Service Address: **2 DEVONSHIRE BUSINESS CENTRE
CRANBORNE ROAD
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 3JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MAJEETHIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS NINA**

Surname: **MAJEETHIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **NILESH MAJEETHIA**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **NINA MAJEETHIA**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **KRISHNA MAJEETHIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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