



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEFQZ1HX**

*Received for filing in Electronic Format on the:* **17/07/2008**

*Company Name:* **BELL SILENCER MANUFACTURING COMPANY LIMITED**

*Company Number:* **02112724**

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### *Company Details*

*Period Ending:* **30/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2710**

*Registered Office  
Address:*

**CHELWORTH  
INDUSTRIAL ESTATE  
BRAYDON LANE  
CRICKLADE  
WILTSHIRE  
SN6 6HQ**

*Register of  
Members Address:*

**23 WOOD ST  
OLD TOWN  
SWINDON  
WILTS  
SN1 4AN**

*Register of Debenture  
Holders Address:*

**23 WOOD ST  
OLD TOWN  
SWINDON  
WILTS  
SN1 4AN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE BELL**

*Address:* **HIGH WALLS SOMERFORD KEYNES  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 6DN**

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*Director 1 :*

*Name:* **CHRISTINE BELL**

*Address:* **HIGH WALLS SOMERFORD KEYNES  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 6DN**

*Date of Birth:*

**18/05/1946**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **RONALD HENRY  
ALEXANDER BELL**

*Address:* **HIGH WALLS SOMERFORD KEYNES  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 6DN**

*Date of Birth:*

**13/05/1942**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>
<b>Other</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY £1 Shares held as at 30/06/2008**

*Name:* **CHRISTINE BELL**  
*Address:* **HIGH WALLS SOMERFORD KEYNES**  
**CIRENCESTER**  
**GLOUCESTERSHIRE**  
**GL7 6DN**

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#### Shareholding 2:

**1 ORDINARY £1 Shares held as at 30/06/2008**

*Name:* **RONALD HENRY ALEXANDER BELL**  
*Address:* **HIGH WALLS SOMERFORD KEYNES**  
**CIRENCESTER**  
**GLOUCESTERSHIRE**  
**GL7 6DN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/07/2008**

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