



Companies House
— for the record —

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Annual Return



XJDKJAJ

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **BELSTEAD LIMITED**

Company Number: **02184380**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MID - DAY COURT 20 - 24
BRIGHTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5BN**

Details of Officers of the Company

Company Secretary 1:

Name: **STEWART HENRY
TRUSSLER**

Address: **STRUMHAE MANOR HOUSE LANE
LITTLE BOOKHAM
SURREY
KT23 4EJ**

Director 1 :

Name: **EDWARD ALAN BELL**

Address: **FLAT 27 ST. MARGARETS, HIGH
STREET
ROTTINGDEAN
BRIGHTON
UNITED KINGDOM
BN2 7HS**

Date of Birth: **09/01/1941** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Director 2 :

Name: **SANDRA JANE BELL**

Address: **33 WILLOW WAY
EWELL COURT
EPSOM
SURREY
KT19 0EJ**

Date of Birth: **01/01/1965** *Nationality:* **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/05/2009

Name: **EDWARD ALAN BELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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