



Companies House
— for the record —

AR01 (ef)

Annual Return



XLIVGLTP

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Company Name: **BELSTEAD LIMITED**

Company Number: **02184380**

Date of this return: **31/05/2010**

SIC codes: **7414**

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

Situation of Registered Office: **MID - DAY COURT 20 - 24 BRIGHTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEWART HENRY**

Surname: **TRUSSLER**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **EDWARD ALAN**

Surname: **BELL**

Former names:

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

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

Date of Birth: **09/01/1941** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **SANDRA JANE**

Surname: **BELL**

Former names:

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

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

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

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
<i>Prescribed particulars</i>			
FULL DIVIDEND & VOTING RIGHTS			

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 31/05/2010 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 : 100 ORDINARY shares held as at 2010-05-31
Name: EDWARD ALAN BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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