



Annual Return

Company Name: **SPECIALISED BELTING SUPPLIES LIMITED**

Company Number: **02393041**



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Company Name: **SPECIALISED BELTING SUPPLIES LIMITED**

Company Number: **02393041**

Date of this return: **07/06/2016**

Sic Codes: **28220**

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

Situation of **26-32 BRUNEL WAY THETFORD NORFOLK**

Registered Office: **IP24 1HP**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MISS BAERBEL**  
Surname: **SADEK-GEIPEL**  
Service Address: **recorded as Company's registered office**

Country/State **GERMANY**

Usually Resident:

Date of Birth: **\*\*/04/1960** Nationality: **GERMAN**

Occupation: **MANAGING  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>490</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>490</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>490</b>
		Total aggregate nominal value:	<b>490</b>
		Total aggregate amount unpaid:	<b>490</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 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: **490 ORDINARY shares held as at the date of this return**  
Name: **CONTITECH HOLDINGS BV**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

