



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **BELVANBUILD LIMITED**

*Company Number:* **02580443**



X6FAU31Q

*Received for filing in Electronic Format on the:* **23/02/2005**

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*Company Details*

*Made Up Date:* **06/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7420**

**ARCHITECTURAL, TECHNICAL CONSULT**

*Registered Office:  
Address:*

**9 BARFIELD  
SUTTON AT HONE  
KENT  
DA4 9EJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRENDA JOYCE WEBSTER**

*Address:* **9 BARFIELD  
SUTTON AT HONE  
KENT DA4 9EJ**

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*Director 1:*

*Name:* **MR COLIN JOHN WEBSTER**

*Date of Birth:* **02/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **9 BARFIELD  
SUTTON AT HONE  
KENT DA4 9EJ**

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## 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>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <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 06/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 06/02/2005**

*Name:* **BRENDA JOYCE WEBSTER**

*Address:* **9 BARFIELD  
SUTTON AT HONE  
DARTFORD DA4 9EJ**

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### Shareholding 2:

**1 ORDINARY Shares held as at 06/02/2005**

*Name:* **COLIN JOHN WEBSTER**

*Address:* **9 BARFIELD  
SUTTON AT HONE  
DARTFORD DA4 9EJ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/02/2005** *Authenticated:* **Yes (E/W)**