



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRAU8RNE

Received for filing in Electronic Format on the: **14/02/2011**

---

*Company Name:* **BELBAL (U.K.) LIMITED**

*Company Number:* **02686299**

*Date of this return:* **11/02/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **BROADGATE HOUSE  
CHURCH STREET DEEPING ST JAMES  
PETERBOROUGH  
PE6 8HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IRIS**

*Surname:* **VERPLANCKE**

*Former names:*

*Service Address:* **HEMELVELDOREEF 10  
ERPE-MERE  
BELGIUM  
9420**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DARREN PAUL**

*Surname:*                **MICHELSON**

*Former names:*

*Service Address:*        **38 BEECH AVENUE  
BOURNE  
LINCOLNSHIRE  
PE10 9RR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/10/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE PER 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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* : **2 ORDINARY shares held as at 2011-02-11**  
*Name:* **FINANCIERS DE L'ALZETTE SA**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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