Companies House

AR01 (ef)

Annual Return

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Company Name:	**BELBAL (U.K.) LIMITED**
Company Number:	**02686299**
Date of this return:	**11/02/2016**
SIC codes:	**22190**
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: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE PER 1 VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**

2 shares transferred on 2015-10-02

Name: **FINANCIERS DE L'ALZETTE SA**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **SOCIETE FINANCIERE POUR L'ETRANGER (S.F.E.) NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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