



*Companies House*  
— for the record —

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

**Annual Return**



**XKX5P29J**

*Received for filing in Electronic Format on the:* **14/08/2008**

*Company Name:* **BELL MARITIME LIMITED**

*Company Number:* **03415763**

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### *Company Details*

*Period Ending:* **06/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ENTERPRISE HOUSE 113-  
115 GEORGE LANE  
LONDON  
E18 1AB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FIDES SECRETARIES LIMITED**    *Address:* **ENTERPRISE HOUSE 113-115 GEORGE  
LANE  
LONDON  
E18 1AB**

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*Director 1 :*

*Name:* **FENCHURCH MARINE  
SERVICES LIMITED**    *Address:* **ENTERPRISE HOUSE 113-115 GEORGE  
LANE  
LONDON  
E18 1AB**

*Date of Birth:* **04/12/2000**    *Nationality:*    *Occupation:*

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2000</b>                        | <b>GBP2000</b>                                      |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>2000</b>                        | <b>GBP2000</b>                                      |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2000 ORDINARY Shares held as at 06/08/2008**

*Name:*

**FIDES NOMINEES LIMITED**

*Address:*

**ENTERPRISE HOUSE 113-115 GEORGE LANE  
LONDON  
E18 1AB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2008**

*Authenticated:* **Yes (E/W)**