



Companies House
— for the record —

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Annual Return



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Company Name: **BELSON & SYKES LIMITED**

Company Number: **03481734**

Company Details

Period Ending: **04/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O WESTELL
ACCOUNTANTS 3
BRADFIELD COURT
DRAYTON MILL
MILTON ROAD
DRAYTON
ABINGDON
OXFORDSHIRE
OX14 4EF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NIGEL ASHLEY SYKES**

Address: **SIDEGATE LODGE LOTHERSDALE
KEIGHLEY
WEST YORKSHIRE
BD20 8EU**

Director 1 :

Name: **TIMOTHY EUAN BELSON**

Address: **50 CAPITAL WHARF
55 WAPPING HIGH STREET
LONDON
E1W 1LY**

Date of Birth: **25/04/1951** *Nationality:* **British**

Occupation: **JEWELLER**

Director 2 :

Name: **MR NIGEL ASHLEY SYKES**

Address: **SIDEGATE LODGE LOTHERSDALE
KEIGHLEY
WEST YORKSHIRE
BD20 8EU**

Date of Birth: **17/11/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 04/04/2009

Name: **T.E. BELSON**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 04/04/2009

Name: **N.A. SYKES**

Address:

Shareholding 3:

24 ORDINARY Shares held as at 04/04/2009

Name:

ELENA SPROSTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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