



*Companies House*  
— for the record —

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

**Annual Return**



**XFNOP68Q**

*Received for filing in Electronic Format on the:* **04/01/2009**

*Company Name:* **BELENOS CONSULTING LIMITED**

*Company Number:* **03688569**

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### *Company Details*

*Period Ending:* **24/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANITA IACHELINI**

*Address:* **14 PLACE DE LA GARE  
BOURG-LA-REINE  
F-92340  
FRANCE**

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*Director 1 :*

*Name:* **GERARD MONE**

*Address:* **14 PLACE DE LA GARE  
BOURG LA REINE  
F92340  
FRANCE**

*Date of Birth:*

**06/05/1961**

*Nationality:*

**IRISH**

*Occupation:*

**BUSINESS CONSULTANT**

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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>20</b>	<b>GBP20</b>
<i>TOTALS</i>		
	<b>20</b>	<b>GBP20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 24/12/2008**

*Name:*

**GERARD MONE**

*Address:*

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*Shareholding 2:*

**10 ORDINARY Shares held as at 24/12/2008**

*Name:*

**ANITA IACHELINI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/01/2009**

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