



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2014**

X2YWML5S

Company Name: **BELENOS CONSULTING LIMITED**

Company Number: **03688569**

Date of this return: **24/12/2013**

SIC codes: **73110**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANITA**

Surname: **IACHELINI**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **GERARD**

Surname: **MONE**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/05/1961** *Nationality:* **IRISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GERARD MONE**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **ANITA IACHELINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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