



Annual Return

Company Name: **BELL NETWORK SYSTEMS LIMITED**

Company Number: **03994603**



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Company Name: **BELL NETWORK SYSTEMS LIMITED**

Company Number: **03994603**

Date of this return: **16/05/2016**

Sic Codes: **62020**

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

Situation of **NEW HAMPSHIRE COURT ST PAULS ROAD PORTSMOUTH**

Registered Office: **HAMPSHIRE**

PO5 4AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ALASTAIR MATTHEW**
Surname: **BELL**
Service Address: **40 ST EDWARDS ROAD PORTSMOUTH SOUTHSEA
PO5 3DJ**

Company Secretary 2

Type: **Person**
Full Forename(s): **GRAINNE**
Surname: **BELL**
Service Address: **40 ST EDWARDS ROAD PORTSMOUTH SOUTHSEA
PO5 3DJ**

Company Director 1

Type: **Person**
Full Forename(s): **MR ALASTAIR MATTHEW**
Surname: **BELL**
Service Address: **40 ST EDWARDS ROAD PORTSMOUTH SOUTHSEA
PO5 3DJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200
Prescribed particulars			
FULL VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	200 ORDINARY shares held as at the date of this return
Name:	BELL MICROSYSTEMS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

