



Companies House

— for the record —

363a_(ef)

Annual Return



X47NSCIH

Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **BELLENGERS LIMITED**

Company Number: **04257439**

Company Details

Period Ending: **23/07/2009**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

**MOUNT MANOR HOUSE
16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HS**

*Register of
Members Address:*

**MOUNT MANOR HOUSE
16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HS**

*Register of Debenture
Holders Address:*

**MOUNT MANOR HOUSE
16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HS**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BARBARA JANE
BURTON**

Address: **44 ESMOND ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 1JQ**

Director 1 :

Name: **MR CHRISTOPHER
ALEXANDER BURTON**

Address: **44 ESMOND ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 1JQ**

Date of Birth: **15/07/1948** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/07/2009

Name:

BARBARA JANE BURTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2009

Name:

CHRISTOPHER ALEXANDER BURTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

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