



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BELL FLAVOURS & FRAGRANCES LIMITED**

*Company Number:* **04818995**

*Date of this return:* **03/07/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SALISBURY HOUSE SALISBURY VILLAS  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2LA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **HEINZ**

*Former names:*

*Service Address:*        **SCHILLERWEG 8  
LEIPZIG  
04109  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **09/08/1971**

*Nationality:*    **UNITED STATES**

*Occupation:*    **SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND HEINZ**

*Shareholding 2* : **499 ORDINARY shares held as at the date of this return**  
*Name:* **BELL FLAVORS & FRAGRANCES**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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