



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: **03/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **REGUS HOUSE
PO BOX 1010 CAMBOURNE
BUSINESS PARK CAMBOURNE
CAMBRIDGE
CB3 6DP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HS SECRETARIAL LIMITED**

*Registered or
principal address:* **SHAKESPEARE HOUSE, 42 NEWMARKET ROAD
CAMBRIDGE
UNITED KINGDOM
CB5 8EP**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04069036**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HEINZ**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/08/1971**

Nationality: **UNITED STATES**

Occupation: **SALES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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 : 1 ORDINARY shares held as at 2010-07-03
Name: RAYMOND HEINZ

Shareholding 2 : 499 ORDINARY shares held as at 2010-07-03
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.