



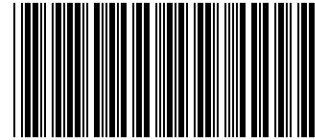
Companies House
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Annual Return

Company Name: **BELL CONSULTING LIMITED**

Company Number: **05016489**



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Received for filing in Electronic Format on the: **02/02/2007**

Company Details

Period Ending: **15/01/2006**

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

Principal Business Activities:

SIC Codes

7414

7260

*Registered Office:
Address:*

**293 BOSTON ROAD
LONDON
W7 2AT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MYRIAM BELL**

Address: **293 BOSTON ROAD
LONDON W7 2AT**

Director 1:

Name: **FLAVIO BELL**

Date of Birth: **03/09/1963**

Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Address: **293 BOSTON ROAD
LONDON W7 2AT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 15/01/2006

Name: **FLAVIO BELL**

Address: **293 BOSTON ROAD
LONDON W7 2AT**

Shareholding 2:

50 ORDINARY Shares held as at 15/01/2006

Name: **MYRIAM BELL**

Address: **293 BOSTON ROAD
LONDON W7 2AT**

Shareholding 3:

0 ORDINARY Shares held as at 15/01/2006

30 Disposed of in period on 10/11/2005

Name: **TANIA BELL**

Address: **9 LILAC COURT
CAMBRIDGE
CAMBRIDGESHIRE CB1 7AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**