



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X17CTZR0**

*Received for filing in Electronic Format on the:* **16/05/2008**

*Company Name:* **BELL CONSULTING LIMITED**

*Company Number:* **05016489**

---

### *Company Details*

*Period Ending:* **15/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

**7414**

*Registered Office  
Address:*

**293 BOSTON ROAD  
LONDON  
W7 2AT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MYRIAM BELL**

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

---

*Director 1 :*

*Name:* **FLAVIO BELL**

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

*Date of Birth:*

**03/09/1963**

*Nationality:*

**British**

*Occupation:*

**SOFTWARE ENGINEER**

---

## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008 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 15/01/2008**

*Name:*

**FLAVIO BELL**

*Address:*

**293 BOSTON ROAD  
LONDON  
W7 2AT**

---

*Shareholding 2:*

**50 ORDINARY Shares held as at 15/01/2008**

*Name:*

**MYRIAM BELL**

*Address:*

**293 BOSTON ROAD  
LONDON  
W7 2AT**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/05/2008**

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