



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELL CONSULTING LIMITED**

Company Number: **05016489**

Date of this return: **15/01/2012**

SIC codes: **62020**

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

Situation of Registered Office: **12 BEDFORD ROAD
LONDON
UNITED KINGDOM
W13 0SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MYRIAM**

Surname: **BELL**

Former names:

Service Address: **12 BEDFORD ROAD
LONDON
UNITED KINGDOM
W13 0SP**

Company Director **1**

Type: **Person**

Full forename(s): **MR FLAVIO**

Surname: **BELL**

Former names:

Service Address: **12 BEDFORD ROAD
LONDON
ENGLAND
W13 0SP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND/OR CAPITAL DISTRIBUTION AS APPROVED BY THE DIRECTOR AS PERMITTED BY THE COMPANIES ACT. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **FLAVIO BELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MYRIAM BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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