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:	**15/01/2011**
SIC codes:	**7260** **7414**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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 : **50 ORDINARY shares held as at 2011-01-15**
Name: **FLAVIO BELL**

Shareholding 2 : **50 ORDINARY shares held as at 2011-01-15**
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.