



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X21ZH4GH

Company Name: **Bellitto Systems LTD**

Company Number: **05028873**

Received for filing in Electronic Format on the: **11/02/2013**

New Appointment Details

Date of Appointment: **02/04/2012**

Name: **@UKPLC CLIENT SECRETARY LTD**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04354079**

Authorisation

Authenticated

This form was authorised by one of the following:

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