



Companies House

**AR01** (ef)

**Annual Return**



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**X50LN44O**

*Company Name:* **Bellitto Systems LTD**

*Company Number:* **05028873**

*Date of this return:* **29/01/2016**

*SIC codes:* **62020**  
**70229**

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

*Situation of Registered Office:* **5 JUPITER HOUSE CALLEVA PARK**  
**ALDERMASTON**  
**READING**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**RG7 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **@UKPLC CLIENT SECRETARY LTD**

*Registered or  
principal 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**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANGELO**

*Surname:*                            **GIANNITTO**

*Former names:*

*Service Address:*                **73 WATMORE LANE  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG41 5TL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/03/1966**                                *Nationality:* **ITALIAN/AUSTRALIAN**  
*Occupation:*    **SYSTEMS ANALYST**

## Statement of Capital (Share Capital)

|  |                    |                                |            |
|--|--------------------|--------------------------------|------------|
| <b>Class of shares</b>                                   | <b>ORDINARY £1</b> | <i>Number allotted</i>         | <b>100</b> |
|  |                    | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>  | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>1</b>   |
|  |                    | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                            |                    |                                |            |
| <b>1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS</b> |                    |                                |            |

|  |                   |                                |          |
|--|-------------------|--------------------------------|----------|
| <b>Class of shares</b>   | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>2</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>  | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|  |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                  |                   |                                |          |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                   |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>102</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>102</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 £1 shares held as at the date of this return  
*Name:* JOHN DAVID CAMPBELL

*Shareholding 2* : 50 ORDINARY £1 shares held as at the date of this return  
*Name:* ANGELO GIANNITTO

*Shareholding 3* : 1 ORDINARY B shares held as at the date of this return

*Name:* CLAIRe CAMPBELL

*Shareholding 4* : 1 ORDINARY B shares held as at the date of this return

*Name:* JENNIFER GIANNITTO

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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