



Companies House

AR01 (ef)

Annual Return



X42MP8CH

Received for filing in Electronic Format on the: **06/03/2015**

Company Name: **Bellitto Systems LTD**

Company Number: **05028873**

Date of this return: **29/01/2015**

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**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **CAMPBELL**

Former names:

Service Address: **33 NOTTINGHAM GROVE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK3 7WA**

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

Date of Birth: **17/11/1971** *Nationality:* **BRITISH**

Occupation: **SOLUTIONS ARCHITECT**

Company Director 2

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

Surname: GIANNITTO

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/03/1966 *Nationality:* ITALIAN/AUSTRALIAN
Occupation: SYSTEMS ANALYST

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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