



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **BELLITTO SYSTEMS LTD**

Company Number: **05028873**



X52UD2CP

Received for filing in Electronic Format on the: **29/01/2005**

Company Details

Made Up Date: **29/01/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7414

7222

*Registered Office:
Address:*

**5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **@UKPLC CLIENT
SECRETARY LTD**

Address: **5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM RG7 8NN**

Director 1:

<i>Name:</i>	MR JOHN DAVID CAMPBELL	<i>Address:</i>	33 NOTTINGHAM GROVE BLETCHLEY MILTON KEYNES BUCKINGHAMSHIRE
<i>Date of Birth:</i>	17/11/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLUTIONS ARCHITECT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/01/2005

<i>Name:</i>	JOHN CAMPBELL
<i>Address:</i>	33 NOTTINGHAM GROVE BLETCHLEY MILTON KEYNES BUCKINGHAMSHIRE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2005** *Authenticated:* **Yes (E/W)**