



Companies House

AR01 (ef)

Annual Return



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Company Name: **Beltrac Ltd**

Company Number: **05114799**

Date of this return: **28/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CANNON SECRETARIES LIMITED**

Registered or principal address: **FIRST FLOOR, KINGSWAY HOUSE HAVILLAND STREET
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 2QE**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **GUERNSEY COMPANY LAW**
Register Location: **GUERNSEY**
Registration Number: **32464**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD CHRISTOPHER**

Surname: **VAN VLIET**

Former names:

Service Address: **KINGSWAY HOUSE HAVILLAND STREET
ST PETER PORT
GUERNSEY
GY1 2QE**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH / SOUTH
AFRICAN**

Occupation: **MANAGING DIRECTOR**

Company Director

Type: Corporate

Name: CANNON CORPORATE DIRECTORS LIMITED

Registered or principal address: FIRST FLOOR KINGSWAY HOUSE, HAVILLAND STREET
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 2QE

Non European Economic Area (EEA) Company

Legal Form: LIMITED COMPANY

Law Governed: INTERNATIONAL BUSINESS COMPANIES ACT, 1994

Register Location: REPUBLIC OF SEYCHELLES

Registration Number: 033098

Company Director

Type: Corporate

Name: CANNON CORPORATE SERVICES LIMITED

Registered or principal address: FIRST FLOOR, KINGSWAY HOUSE HAVILLAND STREET
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 2QE

Non European Economic Area (EEA) Company

Legal Form: LIMITED COMPANY

Law Governed: INTERNATIONAL BUSINESS COMPANIES ACT, 1990,

Register Location: BAHAMAS

Registration Number: 59080B

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 GBP1 SHARES shares held as at the date of this return**
Name: **CANNON NOMINEES LIMITED**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CANNON INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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