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Annual Return

Company Name:

BELLCHAMBERS PUBLIC RELATIONS LIMITED

Company Number:

05864322

Received for filing in Electronic Format on the: 30/07/2007

Company Details

Period Ending: 03/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

LANGWOOD HOUSE, 63-81

HIGH

STREET, RICKMANSWORTH

HERTS WD3 1EQ Not Applicable

Details of Officers of the Company

Company Secretary:

LTD

Name:

KERRY SECRETARIAL SERVICES

Address:

LANGWOOD HOUSE 63-81 HIGH

STREET

RICKMANSWORTH

HERTFORDSHIRE WD3 1EQ

Director 1:

Name:

ELISABETH HELEN

Address:

161 THE GREENWAY

ICKENHAM

MIDDLESEX UB10 8LT

BELLCHAMBERS

05/05/1970

Nationality:

Date of Birth:

BRITISH

Occupation: DIRECTOR ______

Director 2:

Name: SIMON JOHN DRISCOLL Address: 161 THE GREENWAY

Date of Birth: 21/12/1972 ICKENHAM

Nationality: BRITISH MIDDLESEX UB10 8LT

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, 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 03/07/2007

Name: ELISABETH BELLCHAMBERS

Address: 161 THE GREENWAY

ICKENHAM

MIDDLESEX UB10 8LT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/07/2007 Authenticated: Yes (E/W)