



Companies House
— for the record —

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Annual Return



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Company Name: **BELVOIR UK LTD**

Company Number: **06152412**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

2513

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TATTERSHALL HOUSE,
19 ST CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE
NG31 6TT**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL BENNION**

Address: **TATTERSHALL HOUSE 19, ST
CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE
NG31 6T**

Director 1 :

Name: **NEIL BENNION**

Address: **109 CHURCH STREET
SILVERDALE
NEWCASTLE
STAFFORDSHIRE
ST5 6JJ**

Date of Birth: **29/12/1966** *Nationality:* **British**

Occupation: **RUBBER GRANULATE**

Director 2 :

Name: **MARK STIRRUP**

Address: **TATTERSHALL HOUSE 19, ST
CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE
NG31 6T**

Date of Birth: **26/04/1967** *Nationality:* **British**

Occupation: **RUBBER PROCESSOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 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 12/03/2009

Name: **MARK RAYMOND STIRRUP**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/03/2009

Name: **NEIL BENNION**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**