

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the: 1

12/10/2012

Company Name:

**Bellcom Communications Limited** 

Company Number:

07787564

Date of this return:

26/09/2012

SIC codes:

47421

Company Type:

Private company limited by shares

Situation of Registered

Office:

7 - 9 THE AVENUE

**EASTBOURNE** 

EAST SUSSEX

UNITED KINGDOM

**BN213YA** 

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS JULIE CLARE

Surname: BELLAMY

Former names:

Service Address: 7 - 9

THE AVENUE
EASTBOURNE
EAST SUSSEX

UNITED KINGDOM

**BN213YA** 

Company Director 1

Type: Person

Full forename(s): MRS JULIE CLARE

Surname: BELLAMY

Former names:

Service Address: 7 - 9

THE AVENUE
EASTBOURNE
EAST SUSSEX

UNITED KINGDOM

**BN213YA** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/07/1963 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR STEVEN CHARLES

Surname: BELLAMY

Former names:

Service Address: 7 - 9

THE AVENUE
EASTBOURNE
EAST SUSSEX

UNITED KINGDOM

**BN213YA** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/08/1964 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES	Number allotted	90
Currency	GBP	Aggregate nominal value	90
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY 'B' SHARES	Number allotted	10
a	GDD.	Aggregate nominal value	10
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Staten	nent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : 0 ORDINARY shares held as at the date of this return

Name: JULIE CLARE BELLAMY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

Name: STEVEN CHARLES BELLAMY

Shareholding 3 : 90 ORDINARY 'A' SHARES shares held as at the date of this return

Name: STEVEN CHARLES BELLAMY

Shareholding 4: 10 ORDINARY 'B' SHARES shares held as at the date of this return

Name: JULIE CLARE BELLAMY

### Authorisation

Authenticated

This form was authorised by one of the following:

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