



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EBHB76**

*Company Name:* **BELCREST LIMITED**

*Company Number:* **07831220**

*Date of this return:* **31/07/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SUITE 67 ANNEXE 4  
BATLEY BUSINESS PARK TECHNOLOGY DRIVE  
BATLEY  
WEST YORKSHIRE  
ENGLAND  
WF17 6ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GRANGE ROAD**

*Registered or principal address:* **SUITE 67 ANNEXE 4  
BATLEY BUSINESS PARK TECHNOLOGY DRIVE  
BATLEY  
WEST YORKSHIRE  
ENGLAND  
WF17 6ER**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **08074407**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS CHARLOTTE**

*Surname:* **OLDROYD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/03/1993** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **GRANGE ROAD NOMINEES LTD**

*Registered or  
principal address:* **SUITE 67 ANNEXE 4  
TECHNOLOGY DRIVE  
BATLEY  
WEST YORKSHIRE  
ENGLAND  
WF17 6ER**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **08074446**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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**  
**1 shares transferred on 2012-07-31**

*Name:* **PREMIER FORMATIONS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **GRANGE ROAD SECRETARIAL 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.