

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/06/2014

Company Name: BELDOM LTD.

Company Number: 08433903

Date of this return: 20/06/2014

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

145-157 ST JOHN STREET

LONDON EC1V 4PW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MICHAEL

Surname: SCHMALZ

Former names:

Service Address: 17 RIEBECKSTRASSE

LEIPZIG GERMANY

04317

Country/State Usually Resident: GERMANY

Date of Birth: 29/11/1960 Nationality: GERMAN

Occupation: CIVIL ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	EUR	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	(Totals)		
Currency	EUR	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 20/06/2014 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 ORD shares held as at the date of this return

100 shares transferred on 2014-06-20

Name: JUDTHAD LTD.

Shareholding 2 : 100 ORD shares held as at the date of this return

Name: MICHAEL SCHMALZ

Authorisation

Authenticated

This form was authorised by one of the following:

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