



Companies House
— for the record —

363a_(ef)

Annual Return



X5HWVCL7

Received for filing in Electronic Format on the: 21/08/2009

Company Name: **BELL & SIME LIMITED**

Company Number: **SC002431**

Company Details

Period Ending: **09/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CALEDONIAN
EXCHANGE 19A
CANNING STREET
EDINBURGH
MIDLOTHIAN
EH3 8HE**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAFTON GROUP
SECRETARIAL SERVICES
LTD**

Address: **AQUIS COURT 31 FISHPOOL STREET
ST ALBANS
HERTFORDSHIRE
AL3 4RS**

Director 1 :

Name: **MR JONATHON PAUL
SOWTON**

Address: **WELLBOTTOM COTTAGE THE
DOWNS
LEATHERHEAD
SURREY
KT22 8JZ**

Date of Birth: **18/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
DEFERRED ORDINARY	600000	GBP150000
ORDINARY	400000	GBP4000
TOTALS	1000000	GBP154000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400000 ORDINARY Shares held as at 09/08/2009

Name: **FLEMCO LTD**

Address:

Shareholding 2:

600000 DEFERRED ORDINARY Shares held as at 09/08/2009

Name: **FLEMCO LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2009**

Authenticated: **Yes (SC)**