



Companies House
— for the record —

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Annual Return



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Company Name: **BELVEDERE WAREHOUSING LIMITED**

Company Number: **02124499**

Company Details

Period Ending: **20/06/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O NORISH LTD
NORTHERN INDUSTRIAL
ESTATE
BURY ST EDMUNDS
SUFFOLK
IP32 6NL**

Details of Officers of the Company

Company Secretary 1:

Name: **AIDAN VINCENT HUGHES**

Address: **BLENCATHRA DEAN OAK LANE
LEIGH
REIGATE
SURREY
RH2 8PZ**

Director 1 :

Name: **NORMAN HATCLIFF**

Address: **NORTH BARN AISBY
GRANTHAM
LINCOLNSHIRE
NG32 3NE**

Date of Birth: **10/06/1954** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 2 :

Name: **TIMOTHY JOSEPH O'NEILL**

Address: **COOMAKESTA 70 THE PALMS
ROEBUCK ROAD
DUBLIN 14
IRELAND
IRISH**

Date of Birth: **09/08/1951** *Nationality:* **IRISH**

Occupation: **COMPANY 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>
ORDINARY	8000	GBP8000
<i>TOTALS</i>		
	8000	GBP8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8000 ORDINARY Shares held as at 20/06/2009

Name: **NORISH LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2009**

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