



Companies House
— for the record —

363a_(ef)

Annual Return



XRMW235G

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **BELL THEATRE SERVICES LIMITED**

Company Number: **02129237**

Company Details

Period Ending: **04/09/2008**

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

Principal Business Activities:

SIC codes:

9213

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9B CHESTER ROAD
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1LT**

Details of Officers of the Company

Company Secretary 1:

Name: **MS SUSAN ELIZABETH DIXON** *Address:* **LEGAL SURFING CENTRE ST.
ANDREWS HOUSE
90 ST. ANDREWS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 1DL**

Director 1 :

Name: **MR CHARLES MAXIMILIAN BELL** *Address:* **31 THE REDDINGS
RED ROAD
BOREHAMWOOD
ENGLAND
WD6 4ST**

Date of Birth: **15/03/1940** *Nationality:* **British** *Occupation:* **SOUND ENGINEER**

Director 2 :

Name: **MR STEPHEN MURRAY MITCHELL** *Address:* **9 NORLAND SQUARE
LONDON
ENGLAND
W11 4PX**

Date of Birth: **28/09/1939** *Nationality:* **British** *Occupation:* **SOLICITOR**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/09/2008

Name: **CHARLES MAXIMILIAN BELL**
Address: **31 THE REDDINGS
RED ROAD
BOREHAMWOOD
ENGLAND
WD6 4ST**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2008**

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