



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Eurobell (Sussex) Limited**

*Company Number:* **02272340**

*Date of this return:* **24/05/2011**

*SIC codes:* **6420**  
**9220**

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

*Situation of Registered Office:* **MEDIA HOUSE BARTLEY WOOD BUSINESS PARK**  
**HOOK**  
**HAMPSHIRE**  
**RG27 9UP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **GILLIAN ELIZABETH**

*Surname:* **JAMES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **ROBERT CHARLES**

Surname: **GALE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1960** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ROBERT MARIO**

Surname: **MACKENZIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1961** Nationality: **BRITISH**

Occupation: **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>25500000</b>
		<i>Aggregate nominal value</i>	<b>25500000</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25500000</b>
		<i>Total aggregate nominal value</i>	<b>25500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **25500000 ORDINARY £1 shares held as at 2011-05-24**  
*Name:* **EUROBELL (HOLDINGS) LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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