



Companies House
— for the record —

AR01 (ef)

Annual Return



XIKZOWSA

Received for filing in Electronic Format on the: **18/08/2011**

Company Name: **TREATBELL LIMITED**

Company Number: **02717014**

Date of this return: **21/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O MR PETER WHETTON
121 FLAT 1
MIDDLETON ROAD
BANBURY
OXON
ENGLAND**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ELLICE**

Surname: **BALLANTYNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1961** Nationality: **NEW ZEALANDER**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **SARAH**

Surname: **HAYWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1972** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **PETER ALAN**

Surname: **WHETTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1959** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **4**

Type: **Person**
Full forename(s): **MS ROBIN**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1980** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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 : 0 ORDINARY shares held as at 2011-05-21
250 shares transferred on 2009-12-03

Name: JOANNE TRACEY SKUCE

Shareholding 2 : 250 ORDINARY shares held as at 2011-05-21

Name: ELICE BALLANTYNE

Shareholding 3 : 250 ORDINARY shares held as at 2011-05-21

Name: SARAH HAYWARD

Shareholding 4 : 250 ORDINARY shares held as at 2011-05-21

Name: PETER WHETTON

Shareholding 5 : 250 ORDINARY shares held as at 2011-05-21

Name: ROBIN HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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