



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/12/2012**

**X1N4KSXN**

*Company Name:* **BELLINO INTERNATIONAL LIMITED**

*Company Number:* **02995229**

*Date of this return:* **28/11/2012**

*SIC codes:* **46160**

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

*Situation of Registered Office:* **WHITEHALL 75 SCHOOL LANE  
HARTFORD  
NORTHWICH  
CHESHIRE  
CW8 1PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON ANDREW**

*Surname:* **WALTON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CHU (KWOK CHU)**

*Surname:* **LAU**

*Former names:*

*Service Address:* **1 TREGUNTER PATH CENTURY TOWER  
FLAT 30A  
HONG KONG  
HONG KONG  
FOREIGN**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **28/08/1934** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHELLEY ANN**

*Surname:* **NAUGHTON**

*Former names:*

*Service Address:* **SUNNYSIDE COTTAGE  
MOSS HALL LANE RUSHTON  
TARPORLEY  
CHESHIRE  
CW6 9BB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/01/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **SHIRLEY MEI KUEN**

*Surname:*                **NG**

*Former names:*

*Service Address:*        **C/O 48-56 TAI LIN PAI BOARD  
5/FL UNIT B  
EASTERN SEA INDUSTRIAL BUILDING  
KWAI CHUNG  
HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **20/11/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |            |                                |           |
|-------------------------------|------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>A</b>   | <i>Number allotted</i>         | <b>60</b> |
|                               |            | <i>Aggregate nominal value</i> | <b>60</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>  |
| <i>Prescribed particulars</i> |            |                                |           |
| <b>EQUITY</b>                 |            |                                |           |

|                               |            |                                |           |
|-------------------------------|------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>B</b>   | <i>Number allotted</i>         | <b>40</b> |
|                               |            | <i>Aggregate nominal value</i> | <b>40</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>  |
| <i>Prescribed particulars</i> |            |                                |           |
| <b>EQUITY</b>                 |            |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **60 A shares held as at the date of this return**  
*Name:* **CHU KWOK CHU LAU**

*Shareholding 2* : **1 B shares held as at the date of this return**  
*Name:* **SHELLEY ANN NAUGHTON**

*Shareholding 3* : **39 B shares held as at the date of this return**

Name: CHU KWOK CHU LAU

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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.