Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**Belgholding Limited**
Company Number:	**03155680**
Date of this return:	**06/02/2011**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PO BOX 68164 KINGS PLACE 90 YORK WAY LONDON UNITED KINGDOM N1P 2AP**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	MR PHILIP EDWARD
Surname:	BOARDMAN
Former names:	
Service Address:	PO BOX 68164 KINGS PLACE 90 YORK WAY LONDON UNITED KINGDOM N1P 2AP

Company Director *1*

Type: **Person**

Full forename(s): **SARAH ANDREA**

Surname: **DAVIS**

Former names:

Service Address: **PO BOX 68164 KINGS PLACE**
90 YORK WAY
LONDON
UNITED KINGDOM
N1P 2AP

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

Date of Birth: **18/11/1968** *Nationality:*

Occupation: **LAWYER**

Company Director *2*

Type: **Person**

Full forename(s): **MR PHILIP EDWARD**

Surname: **BOARDMAN**

Former names:

Service Address: **PO BOX 68164 KINGS PLACE**
90 YORK WAY
LONDON
UNITED KINGDOM
N1P 2AP

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

Date of Birth: **05/08/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2000000
		Aggregate nominal value	2000000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2000000
		Total aggregate nominal value	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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 : **2000000 ORDINARY shares held as at 2011-02-06**
Name: **GMG AUTO TRADER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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