



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16KZRPM

Company Name: **BELUGA ENTERPRISES LIMITED**

Company Number: **03525729**

Date of this return: **11/03/2012**

SIC codes: **03110**

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

Situation of Registered Office: **C/O 7SIDE SECRETARIAL LIMITED
1ST FLOOR 14-18 CITY ROAD
CARDIFF
CF24 3DL**

Officers of the company

Company Secretary 1

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

Surname: **KISH**

Former names:

Service Address: **23 BENEN STOCK ROAD
STANWELL MOOR
STAINES
MIDDLESEX
TW19 6AN**

Company Director **1**

Type: **Person**

Full forename(s): **ROSANNA MURIEL**

Surname: **KISH**

Former names:

Service Address: **23 BENEN STOCK ROAD
STANWELL MOOR
STAINES
MIDDLESEX
ENGLAND
TW19 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1958**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **KISH**

Former names:

Service Address: **23 BENEN STOCK ROAD
STANWELL MOOR
STAINES
MIDDLESEX
TW19 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1949** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE: NO PARTICULARS OF ANY VOTING RIGHTS; NO PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; NO PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MERSEY SERVICES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEGNOR TRADING SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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