



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2014

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Company Name: **BELUGA ENTERPRISES LIMITED**

Company Number: **03525729**

Date of this return: **15/09/2014**

SIC codes: **03110**

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

Situation of Registered Office: **INVISION HOUSE WILBURY WAY
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 0TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPH**

Surname: **GASSNER**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **RMCS COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **INVISION HOUSE WILBURY WAY
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 0TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **9106333**

Company Director 1

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

Surname: **GASSNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LIECHTENSTEIN**

Date of Birth: **02/04/1973**

Nationality: **LIECHTENSTEIN**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **ELITE MANAGEMENT SERVICES CORP.**

Registered or
principal address: **OMEGA BUILDING 2ND FLOOR
SAMUEL LEWIS AVE AND 53RD STREET
PANAMA
REPUBLIC OF PANAMA**

Non European Economic Area (EEA) Company

Legal Form: **SOCIEDAD ANONIMA (STOCK CORPORATION)**
Law Governed: **GENERAL CORPORATION LAW OF REPUBLIC OF PANAMA**
Register Location: **REPUBLIC OF PANAMA**
Registration Number: **742353**

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 15/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PREMIUM MANAGEMENT & CONSULTING 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.