



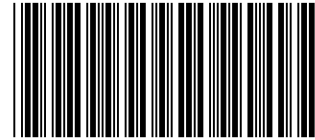
Companies House
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Annual Return

Company Name: **JOHN BELL CONSULTANCY LIMITED**

Company Number: **03641086**



XYA20UIJ

Received for filing in Electronic Format on the: **09/11/2007**

Company Details

Period Ending: **30/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**82 ST JOHN STREET
LONDON
EC1M 4JN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VANTIS SECRETARIES LIMITED**

Address: **82 ST JOHN STREET
LONDON EC1M 4JN**

Director 1:

Name: **ANDREW JOHN BELL**
Date of Birth: **31/05/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **GARDEN HOUSE
HAMBLEDEN
HENLEY ON THAMES
OXFORDSHIRE RG9 3BL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 30/09/2007

Name: **ANDREW JOHN BELL**

Address: **GARDEN HOUSE
HAMBLEDEN
HENLEY ON THAMES
OXFORDSHIRE RG9 3BL**

Shareholding 2:

90 ORDINARY Shares held as at 30/09/2007

Name: **CAROLYN MAY BELL**

Address: **THE GARDEN HOUSE MILL END
HAMBLEDEN
HENLEY ON THAMES
OXFORDSHIRE RG9 3BL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**