



Companies House

AR01 (ef)

Annual Return



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Company Name: BELLEX H LIMITED

Company Number: 03919693

Date of this return: 31/01/2016

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 2000 WARNFORD COURT
29 THROGMORTON STREET LONDON
EC2N 2AT

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EXIMUS REGISTRARS LIMITED**

*Registered or
principal address:* **SUITE 2000 WARNFORD COURT
29 THROGMORTON STREET
LONDON
ENGLAND
EC2N 2AT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02763638**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER SUTHER**

Surname: **KURAMAPU**

Former names:

Service Address: **63 ALBANY PARK ROAD
KINGSTON UPON THAMES
SURREY
KT2 5SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY WILLIAM**

Surname: **SQUIRE**

Former names:

Service Address: **C/O EXIMUS CAPITAL
WARNFORD COURT 29 THROGMORTON STREET
LONDON
UNITED KINGDOM
EC2N 2AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL BUSINESS
DIRECTO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1750
		<i>Aggregate nominal value</i>	1750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES OF £1.00 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1750
		<i>Total aggregate nominal value</i>	1750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **PHILIP BOUSFIELD**

Shareholding 2 : **675 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY WILLIAM SQUIRE**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **PETER SUTHER KURAMAPU**

Authorisation

Authenticated

This form was authorised by one of the following:

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