



Companies House
— for the record —

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Annual Return



XF2XS62B

Received for filing in Electronic Format on the: **29/12/2008**

Company Name: **BLUEBELL HEIGHTS LIMITED**

Company Number: **04599079**

Company Details

Period Ending: **25/11/2008**

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

Principal Business Activities:

SIC codes:

7020

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUSSEX HOUSE LONDON
ROAD
EAST GRINSTEAD
SUSSEX
RH19 1HH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANIS INA PARMENTER** *Address:* **NO. 1 ROUNDHOUSE COTTAGES
ORSETT ROAD HORNDON-ON-THE-
HILL
STANFORD-LE-HOPE
ESSEX
UNITED KINGDOM
SS17 8PS**

Director 1 :

Name: **BARON ALEXANDER
DESCHAUER** *Address:* **WILDERWICK HOUSE WILDERWICK
ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 3NS**

Date of Birth: **09/04/1971** *Nationality:* **CANADIAN** *Occupation:* **DIRECTOR**

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	400	GBP400
<i>TOTALS</i>	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

175 ORDINARY Shares held as at 25/11/2008

Name:

WREN TRADING CORPORATION LTD

Address:

Shareholding 2:

175 ORDINARY Shares held as at 25/11/2008

Name:

COMMONWEALTH PROPERTIES LTD

Address:

Shareholding 3:

25 ORDINARY Shares held as at 25/11/2008

Name:

ALLEN SILVER

Address:

Shareholding 4:

25 ORDINARY Shares held as at 25/11/2008

Name:

ANNE RUTH SILVER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/12/2008**

Authenticated: **Yes (E/W)**