



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X5P914W1**

*Received for filing in Electronic Format on the: 17/11/2008*

*Company Name:* **BEWELL LICENSING LIMITED**

*Company Number:* **05286137**

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### *Company Details*

*Period Ending:* **15/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**37 GREENHILL STREET  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6LE**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **RICHARD ERROL VEUTHEY** *Address:* **3 CHEMIN DES DRUVIERES  
1297 FOUNEX  
SWITZERLAND**

*Date of Birth:* **02/10/1953** *Nationality:* **SWISS** *Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/11/2008**

*Name:* **BOARDRULE LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/11/2008**

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