



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2010**

Company Name: **BEWELL LICENSING LIMITED**

Company Number: **05286137**

Date of this return: **15/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **37 GREENHILL STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6LE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD ERROL**

Surname: **VEUTHEY**

Former names:

Service Address: **3 CHEMIN DES DRUVIERES**
 1297 FOUNEX
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS, DISTRIBUTION RIGHTS AND REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-11-15**
Name: **BOARDRULE 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.