



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEWELL DISTRIBUTION LIMITED**

Company Number: **05286137**

Date of this return: **15/11/2014**

SIC codes: **96090**

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): **MR ANDRE**

Surname: **BODMER**

Former names:

Service Address: **PUMEPAT MANSION (ROOM 322)**
 225 SUKHUMVIT SOI 4 SUKHIMVIT ROAD
 KLONG TOEY 10110
 BANGKOK
 THAILAND

Country/State Usually Resident: **THAILAND**

Date of Birth: **29/12/1965** *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 15/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
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.