



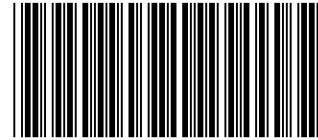
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BELISARIO CONSULTING LIMITED

Company Number: 05722023



XVL76OR5

Received for filing in Electronic Format on the: 16/04/2007

Company Details

Period Ending: 27/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

24 CORONATION ROAD
PRESTBURY
CHELTENHAM
GL52 3DA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARGARET JANE BERRIMAN

Address: 20 BROOKWAY ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE GL53 8HB

Director 1:

Name: MR ANTHONY ALFREDO
BELISARIO
Date of Birth: 17/05/1950
Nationality: BRITISH
Occupation: MANAGEMENT
CONSULTANT

Address: 24 CORONATION ROAD
PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE GL52 3DA

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 27/02/2007

Name: **ANTHONY ALFREDO BELISARIO**

Address: **24 CORONATION ROAD
PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND GL52 3DA**

Shareholding 2:

50 ORDINARY Shares held as at 27/02/2007

Name: **MARGARET JANE BERRIMAN**

Address: **BROOKWAY ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND GL53 8HB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**