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Annual Return



Received for filing in Electronic Format on the: 04/03/2008

Company Name: BELISARIO CONSULTING LIMITED

Company Number: 05722023

Company Details

Period Ending: 27/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

24 CORONATION ROAD PRESTBURY CHELTENHAM GL52 3DA

Details of Officers of the Company

Company Secretary 1:

Name: MARGARET JANE BERRIMAN Address: 20 BROOKWAY ROAD

CHARLTON KINGS CHELTENHAM

GLOUCESTERSHIRE

GL53 8HB

Director 1:

Name: MR ANTHONY ALFREDO Address: 24 CORONATION ROAD

BELISARIO PRESTBURY CHELTENHAM

GLOUCESTERSHIRE

GL52 3DA

Date of Birth: Nationality: Occupation:

17/05/1950 BRITISH MANAGEMENT CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 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 27/02/2008

Name: ANTHONY ALFREDO

Address: 24 CORONATION ROAD

PRESTBURY CHELTENHAM

GLOUCESTERSHIRE

GL52 3DA

BELISARIO

Shareholding 2:

50 ORDINARY Shares held as at 27/02/2008

Name: MARGARET JANE BERRIMAN

Address: BROOKWAY ROAD CHARLTON KINGS

CHELTENHAM

GLOUCESTERSHIRE

GL53 8HB

Authorisation

Authoriser Designation: director Date Authorised: 04/03/2008 Authenticated: Yes (E/W)