



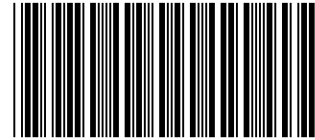
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BEL SHAMHAROTH LIMITED**

*Company Number:* **05754330**



X5JKNQ5N

*Received for filing in Electronic Format on the:* **05/06/2007**

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*Company Details*

*Period Ending:* **23/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**BRUNSWICK HOUSE  
BIRMINGHAM ROAD  
REDDITCH  
WORCESTERSHIRE  
B97 6DY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANGELA MCLAUGHLIN**

*Address:* **69 ROCKLANDS CRESCENT  
LICHFIELD  
STAFFORDSHIRE WS13 6DJ**

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*Director 1:*

*Name:* **SIMON MCLAUGHLIN**  
*Date of Birth:* **24/09/1982**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **69 ROCKLANDS CRESCENT  
LICHFIELD  
STAFFORDSHIRE WS13 6DJ**

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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>                                     |
| <b>TOTALS</b>         | <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 23/03/2007, 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 23/03/2007**

*Name:* **SIMON MCLAUGHLIN**

*Address:* **69 ROCKLANDS CRESCENT  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM WS13 6DJ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**