



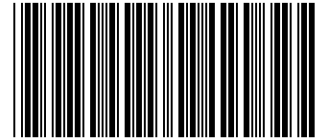
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BELLAREX-INVEST LIMITED**

Company Number: **05817293**



X5104Q57

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

Company Details

Period Ending: **15/05/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**RUTLAND HOUSE
90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Register of
Members Address:

**RUTLAND HOUSE
90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Register of Debenture
Holders Address:

**RUTLAND HOUSE
90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Details of Officers of the Company

Company Secretary:

Name: **MS SUSAN JANE CARR**

Address: **30 SHIRLEY GARDENS
BARKING
ESSEX
UNITED KINGDOM IG11 9UZ**

Director 1:

Name: **MS JOANNE ELIZABETH
NEGUS** *Address:* **12 BOWERS
AYLOFFS WALK
EMERSON PARK
HORNCHURCH
ESSEX
UNITED KINGDOM RM11 2RE**

Date of Birth: **17/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1	GBP1.000
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, 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 15/05/2007

Name: **JOANNE ELIZABETH NEGUS**

Address: **12 BOWERS
AYLOFFS WALK
EMERSON PARK
HORNCHURCH
ESSEX
UNITED KINGDOM RM11 2RE**

Authorisation

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