



*Companies House*

— for the record —

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

**Annual Return**



**X3KDT03T**

*Received for filing in Electronic Format on the: 28/05/2008*

*Company Name:* **BELLAREX-INVEST LIMITED**

*Company Number:* **05817293**

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### *Company Details*

*Period Ending:* **15/05/2008**

*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 1:*

*Name:* **MS SUSAN JANE CARR**

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

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*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**

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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>GBP1.000</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 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 15/05/2008**

*Name:*

**JOANNE ELIZABETH NEGUS**

*Address:*

**12 BOWERS**

**AYLOFFS WALK EMERSON PARK**

**HORNCHURCH**

**ESSEX**

**UNITED KINGDOM**

**RM11 2RE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/05/2008**

*Authenticated:* **Yes (E/W)**