



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/05/2009**

Company Name: **BELLAREX-INVEST LIMITED**

Company Number: **05817293**

Company Details

Period Ending: **15/05/2009**

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 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 15/05/2009

Name:

JOANNE ELIZABETH NEGUS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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