



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELLAREX-INVEST LIMITED**

Company Number: **05817293**

Date of this return: **15/05/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS SUSAN JANE**

Surname: **CARR**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MS JOANNE ELIZABETH**

Surname: **NEGUS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/05/2010

Name: **JOANNE ELIZABETH NEGUS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.