



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELTHUR ACCOUNTING LTD**

Company Number: **06899986**

Date of this return: **08/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 KINGS AVENUE
WINCHMORE HILL
LONDON
N21 3NA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAWSONS SECRETARIES LIMITED**

*Registered or
principal address:* **39-43 DUKE STREET
EDINBURGH
UNITED KINGDOM
EH6 8HH**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE (UNITED KINGDOM)**
Registration Number: **SC305245**

Company Director **1**

Type: **Person**
Full forename(s): **MS THERESA**

Surname: **GREENHILL**

Former names:

Service Address: **41 DUKE STREET
EDINBURGH
UNITED KINGDOM
EH6 8HH**

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

Date of Birth: **24/08/1952** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMAN**

Company Director 2

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **WIGHT**

Former names:

Service Address: **41 DUKE STREET
EDINBURGH
UNITED KINGDOM
EH6 8HH**

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

Date of Birth: **02/10/1970** *Nationality:* **BRITISH CITIZEN**
Occupation: **CLERICAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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 : 500 ORDINARY shares held as at 2011-05-08
Name: LAWSONS & CO LLP

Shareholding 2 : 500 ORDINARY shares held as at 2011-05-08
Name: LAWSONS SECRETARIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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