



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2012**

X1HW4D9D

Company Name: **BELAY SERVICES LIMITED**

Company Number: **06953980**

Date of this return: **07/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **GRANVILLE HOUSE 132
SLOANE STREET
LONDON
SW1X 9AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4TH FLOOR
READING BRIDGE HOUSE GEORGE STREET
READING
BERKSHIRE
ENGLAND
RG1 8LS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LEWIS JOHN**

Surname: **KADWILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1973** *Nationality:* **BRITISH**

Occupation: **TRADER**

Company Director **2**

Type: **Person**
Full forename(s): **LOUISE JANE**

Surname: **STOTEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1969** *Nationality:* **BRITISH**

Occupation: **NONE**

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

Prescribed particulars

A MEMBER PRESENT AT A MEETING IN PERSON, BY PROXY OR (BEING A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE, SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY. IF A MEMBER IS PRESENT AT A MEETING BY MORE THAN ONE PROXY, THE PROXIES TOGETHER SHALL BE ENTITLED TO ONLY ONE VOTE ON A SHOW OF HANDS. IN THE EVENT THAT THE PROXIES DO NOT REACH AGREEMENT AS TO HOW THEIR VOTE SHOULD BE EXERCISED ON A SHOW OF HANDS, THE VOTING POWER IS TREATED AS NOT EXERCISED. ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 07/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BELAY HOLDINGS 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.