

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 11/05/2009

Company Name: BELBIN ASSOCIATES LIMITED

Company Number: 02263010

Company Details

Period Ending: 25/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

3-4 BENNELL COURT

SIC codes:

7499

Registered Office

Address:

Register of

CAMBRIDGE CB2 1LA

Members Address:

62 HILLS ROAD

COMBERTON CAMBRIDGE

WEST STREET

CB23 7DS

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: NIGEL FRAZER BELBIN Address: ORCHARD COTTAGE 20 TOWN GREEN

ROAD ORWELL CAMBRIDGE

CAMBRIDGESHIRE

SG8 5QL

Director 1:

Name: NIGEL FRAZER BELBIN Address: ORCHARD COTTAGE 20 TOWN GREEN

ROAD ORWELL CAMBRIDGE

CAMBRIDGESHIRE

SG8 5QL

Date of Birth: 11/06/1956 Nationality: BRITISH Occupation: MANAGEMENT

CONSULTANTT

Director 2:

Name: DR RAYMOND MEREDITH Address: FARM COTTAGE 18 HIGH STREET

BELBIN BARTON CAMBRIDGE

CAMBRIDGESHIRE

CB3 7BG

Date of Birth: 04/06/1926 Nationality: BRITISH Occupation: MANAGEMENT

CONSULTANT

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 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 25/03/2009

Name:

LYNN BELBIN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/03/2009

Name:

RAYMOND MEREDITH BELBIN

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	11/05/2009	Authenticated:	Yes (E/W)