



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONRAD BELL ASSOCIATES LIMITED**

Company Number: **04622579**

Date of this return: **20/12/2011**

SIC codes: **78109**

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

Situation of Registered Office: **BELL HOUSE 16 CEDAR DRIVE
HATCH END
PINNER
MIDDLEX
HA5 4DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JEFFREY**

Surname: **WEBBER**

Former names:

Service Address: **16 CEDAR DRIVE
HATCH END
PINNER
MIDDLESEX
HA5 4DE**

Company Director **1**

Type: **Person**

Full forename(s): **HAZEL ANN**

Surname: **WEBBER**

Former names:

Service Address: **16 CEDAR DRIVE
HATCH END
PINNER
MIDDLESEX
HA5 4DE**

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

Date of Birth: **09/09/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

EACH ISSUED SHARE IS A NON-REDEEMABLE ORDINARY SHARE ENTITLED TO VOTE AND TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS (INCLUDING IN A WINDING UP)

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 20/12/2011 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: **HAZEL ANN WEBBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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