



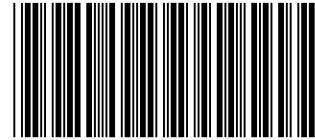
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BELLARAY LIMITED

**Company Number:** 05538798



XW9PPIK1

Received for filing in Electronic Format on the: 05/09/2006

### Company Details

**Period Ending:** 17/08/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**5212**

**Registered Office:**  
**Address:**

**11 HAZELBURY CLOSE**  
**MERTON PARK**  
**LONDON**  
**SW19 3JL**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** KATHERINE HOLFORD

**Address:** 11 HAZELBURY CLOSE  
MERTON PARK  
LONDON SW19 3JL

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**Director 1:**

**Name:** SARAH HOLFORD  
**Date of Birth:** 27/01/1975  
**Nationality:** BRITISH  
**Occupation:** JEWELLERY DESIGNER

**Address:** 11 HAZELBURY CLOSE  
MERTON PARK  
LONDON SW19 3JL

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**75 ORDINARY Shares held as at 17/08/2006**

*Name:* **SARAH HOLFORD**

*Address:* **11 HAZELBURY CLOSE  
MERTON PARK  
SW19 3JL  
LONDON  
LONDON SW19 3JL**

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### Shareholding 2:

**25 ORDINARY Shares held as at 17/08/2006**

*Name:* **KATHERINE HOLFORD**

*Address:* **11 HAZELBURY CLOSE  
MERTON PARK  
SW19 3JL  
LONDON  
LONDON SW19 3JL**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/09/2006** *Authenticated:* **Yes (E/W)**