



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/08/2009

Company Name: **BELLARAY LIMITED**

Company Number: **05538798**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**84 SOUTH PARK ROAD
WIMBLEDON
LONDON
SW19 8SZ**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE HOLFORD**

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

Director 1 :

Name: **SARAH HOLFORD**

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

Date of Birth: **27/01/1975** *Nationality:* **BRITISH**

Occupation: **JEWELLERY DESIGNER**

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>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 17/08/2009

Name:

KATHERINE HOLFORD

Address:

Shareholding 2:

75 ORDINARY Shares held as at 17/08/2009

Name:

SARAH HOLFORD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2009**

Authenticated: **Yes (E/W)**