



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELLHAVEN INTERNATIONAL LTD**

Company Number: **08508984**

Date of this return: **21/09/2015**

SIC codes: **53202**

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

Situation of Registered Office: **SUITE 29 58 ACACIA ROAD
LONDON
NW8 6AG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MARGARETTA CORPORATE SECRETARIES LTD**

*Registered or
principal address:* **665 FINCHLEY ROAD
LONDON
ENGLAND
NW2 2HN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02443013**

Company Director **1**

Type: **Person**

Full forename(s): **KARUTHASAMY**

Surname: **CHANDRABOSE**

Former names:

Service Address: **464 EDGWARE ROAD
LONDON
ENGLAND
W2 1AH**

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

Date of Birth: **01/06/1990**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHANDRABOSE KARUTHASAMY**

Authorisation

Authenticated

This form was authorised by one of the following:

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