



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 08/04/2008

Company Name: BELLGREEN CONSULTING LTD

Company Number: 03967653

Company Details

Period Ending: 07/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**118B OXFORD ROAD
READING
BERKSHIRE
RG1 7NG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DOCTOR ALBERT NGAH MING LEUNG** *Address:* **7 CARTWRIGHT WAY
LONDON
SW13 8HD**

Director 1 :

Name: **JANE MARIA CHANG** *Address:* **7 CARTWRIGHT WAY
LONDON
SW13 8HD**

Date of Birth: **01/01/1963** *Nationality:* **BRITISH** *Occupation:* **IS CONSULTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 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 07/04/2008

Name:

JANE MARIA CHANG

Address:

**7 CARTWRIGHT WAY
BARNES LONDON
SW13 8HD**

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2008

Name:

ALBERT NGAH MING LEUNG

Address:

**7 CARTWRIGHT WAY
BARNES
LONDON
SW13 8HD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

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