



Companies House

AR01 (ef)

Annual Return



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X37HNR7F

Company Name: **BELGREEN CONSULTING LTD**

Company Number: **03967653**

Date of this return: **07/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **118B OXFORD ROAD
READING
BERKSHIRE
RG1 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ALBERT NGAH MING**

Surname: **LEUNG**

Former names:

Service Address: **7 CARTWRIGHT WAY
LONDON
SW13 8HD**

Company Director 1

Type: **Person**
Full forename(s): **JANE MARIA**

Surname: **CHANG**

Former names:

Service Address: **7 CARTWRIGHT WAY
LONDON
SW13 8HD**

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

Date of Birth: **01/01/1963** *Nationality:* **BRITISH**

Occupation: **IT 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 07/04/2014 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: JANE MARIA CHANG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALBERT NGAH MING LEUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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