



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X6H8Y921

*Received for filing in Electronic Format on the: 16/04/2009*

*Company Name:* BELLGREEN CONSULTING LTD

*Company Number:* 03967653

---

*Company Details*

*Period Ending:* 07/04/2009

*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:* **DR 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 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 07/04/2009**

*Name:*

**JANE MARIA CHANG**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 07/04/2009**

*Name:*

**ALBERT NGAH MING LEUNG**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2009**

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