



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEE WELL PRODUCTS LTD**

*Company Number:* **02997597**

*Date of this return:* **02/12/2014**

*SIC codes:* **10890**

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

*Situation of Registered Office:* **41 CLARENCE ROAD  
CHESTERFIELD  
DERBYSHIRE  
S40 1LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JUAN**

*Surname:* **ROSSELLO**

*Former names:*

*Service Address:* **LAUREL COTTAGE HOCKLEY LANE  
WINGERWORTH  
CHESTERFIELD  
DERBYSHIRE  
S42 6QQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS CLAUDIA ADRIANA**

*Surname:*                **ROSSELLO**

*Former names:*

*Service Address:*        **LAUREL COTTAGE HOCKLEY LANE  
WINGERWORTH  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S42 6QQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/09/1972**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIALL JOHN**

*Surname:* **ROSSELLO**

*Former names:*

*Service Address:* **LAUREL COTTAGE HOCKLEY LANE  
WINGERWORTH  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S42 6QQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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:* **NIALL JOHN ROSSELLO**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAUDIA ROSSELLO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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