



Companies House

AR01 (ef)

Annual Return



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X379V1NL

Company Name: **BELIOR WORLD LTD**

Company Number: **05805529**

Date of this return: **04/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **262 BEDFONT LANE
FELTHAM
MIDDLESEX
TW14 9NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELS-ANNE MARIE JACKELIEN**

Surname: **DE CANNIERE**

Former names:

Service Address: **PERNAMBUCODREEF 29
UTRECHT
NETHERLANDS
3563 CS**

Company Director 1

Type: **Person**
Full forename(s): **MR. PIETER GERRIT**

Surname: **GROENEVELD**

Former names:

Service Address: **PERNAMBUCODREEF 29
UTRECHT
NETHERLANDS
3563 CS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **19/06/1968** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PIETER GERRIT GROENEVELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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