



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/12/2014

X3LXC7E3

Company Name: **BELLINGHAM TELECOMMUNICATIONS LTD**

Company Number: **07038166**

Date of this return: **12/10/2014**

SIC codes: **61900**

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

Situation of Registered Office: **3RD FLOOR 67-68 JERMYN STREET
LONDON
SW1Y 6NY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES GUY JASPER**

Surname: **SPRINGALL**

Former names:

Service Address: **3RD FLOOR 67-68 JERMYN STREET
LONDON
SW1Y 6NY**

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

Date of Birth: **23/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAN-EUROPEAN TRADING CORPORATION**

Shareholding 2 : **49998 ORDINARY shares held as at the date of this return**
Name: **PAN-EUROPEAN TRADING CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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