



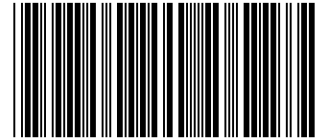
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BELLA FIGURA LIMITED**

*Company Number:* **01655537**



XR4SWTGP

*Received for filing in Electronic Format on the:* **02/10/2007**

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*Company Details*

*Period Ending:* **29/09/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**5143**

**5147**

*Registered Office:  
Address:*

**44 CHATSWORTH GARDENS  
ACTON  
LONDON  
W3 9LW**

*Register of  
Members Address:*

**DECOY FARM  
OLD CHURCH ROAD  
MELTON  
SUFFOLK  
IP13 6DH**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID JOHN HORREX**

*Address:* **27 WESTBURY ROAD  
IPSWICH  
SUFFOLK IP4 4RH**

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*Director 1:*

*Name:* **EDWARD OSBORNE  
CAVENDISH**

*Address:* **40A UPCERNE ROAD  
LONDON SW10 0SO**

*Date of Birth:* **31/08/1955**

*Nationality:* **BRITISH**

*Occupation:* **INTERIOR DESIGNER**

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## 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>98631</b>	<b>GBP98631</b>
<b>TOTALS</b>	<b>98631</b>	<b>GBP98631</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**6098 ORDINARY Shares held as at 29/09/2007**

*Name:* **D BERNSTEIN**

*Address:* **7 LAVERTON CLOSE  
LONDON SW5 0HJ**

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### Shareholding 2:

**0 ORDINARY Shares held as at 29/09/2007**

**65776 Disposed of in period on 06/01/2006**

*Name:* **J S BLOMQVIST**

*Address:* **THE MOORINGS  
43 CUMBERLAND STREET  
WOODBIDGE  
SUFFOLK IP12 4AH**

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### Shareholding 3:

**92533 ORDINARY Shares held as at 29/09/2007**

*Name:* **E D CAVENDISH**

*Address:* **40C UPCERNE ROAD  
LONDON SW10 0SO**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**

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