



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **BELLBIRD LIMITED**

Company Number: **04012478**

Company Details

Period Ending: **12/06/2008**

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

Principal Business Activities:

SIC codes:

3663

7487

*Registered Office
Address:*

**FOSSE WAY SYSTON
LEICESTER
LEICESTERSHIRE
ENGLAND
LE7 1NF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

NOT APPLICABLE

-
-
-

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM LESTER
ADDERLEY**

Address: **THE PADDOCKS MAIN STREET
BURTON OVERY
LEICESTER
LEICS
ENGLAND
LE8 9DL**

Director 1 :

Name: **MRS NADENE ADDERLEY**

Address: **THE PADDOCKS MAIN STREET
BURTON OVERY
LEICESTER
LEICS
ENGLAND
LE8 9DL**

Date of Birth:

26/06/1977

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR WILLIAM LESTER
ADDERLEY**

Address: **THE PADDOCKS MAIN STREET
BURTON OVERY
LEICESTER
LEICS
ENGLAND
LE8 9DL**

Date of Birth:

04/03/1972

Nationality:

British

Occupation:

RETAILER

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>
ORDINARY 1 GBP	18398	GBP18398
<i>TOTALS</i>		
	18398	GBP18398

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9199 ORDINARY 1 GBP Shares held as at 12/06/2008

Name: **MRS NADENE ADDERLEY**
Address: **THE PADDOCKS MAIN STREET
BURTON OVERY
LEICESTER
LEICS
ENGLAND
LE8 9DL**

Shareholding 2:

9199 ORDINARY 1 GBP Shares held as at 12/06/2008

Name: **MR WILLIAM LESTER ADDERLEY**
Address: **THE PADDOCKS MAIN STREET
BURTON OVERY
LEICESTER
LEICS
ENGLAND
LE8 9DL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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