



*Companies House*  
— for the record —

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

**Annual Return**



**XLZVRAT6**

*Received for filing in Electronic Format on the:* **18/06/2009**

*Company Name:* **BELLBIRD LIMITED**

*Company Number:* **04012478**

---

### *Company Details*

*Period Ending:* **12/06/2009**

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 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 12/06/2009**

*Name:* **MRS NADENE ADDERLEY**

*Address:*

---

#### *Shareholding 2:*

**9199 ORDINARY 1 GBP Shares held as at 12/06/2009**

*Name:* **MR WILLIAM LESTER ADDERLEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2009**

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