



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2010**

Company Name: **BELLBIRD LIMITED**

Company Number: **04012478**

Date of this return: **12/06/2010**

SIC codes: **3663**
7487

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

Situation of Registered Office: **FOSSE WAY SYSTON**
LEICESTER
LEICESTERSHIRE
ENGLAND
LE71NF

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR WILLIAM LESTER**
Surname: **ADDERLEY**
Former names:
Service Address: **THE PADDOCKS MAIN STREET**
 BURTON OVERY
 LEICESTER
 LEICS
 ENGLAND
 LE89DL

Company Director *1*

Type: **Person**
Full forename(s): **MR WILLIAM LESTER**
Surname: **ADDERLEY**
Former names:
Service Address: **THE PADDOCKS MAIN STREET**
 BURTON OVERY
 LEICESTER
 LEICS
 ENGLAND
 LE89DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1972** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NADENE**

Surname: **ADDERLEY**

Former names:

Service Address: **THE PADDOCKS MAIN STREET
BURTON OVERY
LEICESTER
LEICS
ENGLAND
LE89DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	18398
		<i>Aggregate nominal value</i>	18398
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18398
		<i>Total aggregate nominal value</i>	18398

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

9199 ORDINARY 1 GBP Shares held as at 12/06/2010

Name: **MRS NADENE ADDERLEY**

Address:

Shareholding : 2

9199 ORDINARY 1 GBP Shares held as at 12/06/2010

Name: **MR WILLIAM LESTER ADDERLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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