

363a (ef)

Annual Return



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Company Name: BELLA DONNA LIMITED

Company Number: 04534457

Company Details

Period Ending: 13/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5242

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

8 SHAKESPEARE DRIVE **SHIRLEY SOLIHULL** WEST MIDLANDS

GBR B90 2AJ

Details of Officers of the Company

Company Secretary 1:	
Name: MR ANTHONY JONES Adda	ress: 59 WHITFORD DRIVE SHIRLEY SOLIHULL WEST MIDLANDS B90 4YG
Company Secretary 2:	
Name: MR KEITH ROYSTON JONES Additional Addi	ress: 4 WHITFORD DRIVE MONKSPATH SOLIHULL B90 4YG
Director 1 :	
Name: MR KEITH ROYSTON JONES Addres	s: 4 WHITFORD DRIVE MONKSPATH SOLIHULL B90 4YG
Date of Birth: Nationality: 13/02/1946 BRITISH	Occupation: DIRECTOR

Director 2:

Name: SUSAN WINIFRED JONES Address: **4 WHITFORD DRIVE**

> MONKSPATH **SOLIHULL**

WEST MIDLANDS

B90 4YG

Date of Birth: Nationality: Occupation:

07/02/1945 **BRITISH DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share Aggregate Nominal value Number of

> of issued Shares Shares issued

1 GBP1 **ORDINARY**

TOTALS

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/09/2009

Name: **KR JONES**

Address:

Authorisation

Date Authorised: **22/12/2009** Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$