



*Companies House*  
— for the record —

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

**Annual Return**



**XBJ0ED9R**

*Received for filing in Electronic Format on the:* **14/09/2009**

*Company Name:* **BELLISIMO LIMITED**

*Company Number:* **05534991**

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### *Company Details*

*Period Ending:* **12/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 4 PARSONS HOUSE  
PARSONS ROAD  
WASHINGTON  
TYNE & WEAR  
NE37 1EZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DOMINIC FANELLI**

*Address:* **100 WESTBOURNE AVENUE  
GATESHEAD  
TYNE & WEAR  
NE8 4NP**

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*Director 1 :*

*Name:* **GIANFRANCO FANELLI**

*Address:* **38 SEGEDUNUM CRESCENT  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE28 7JN**

*Date of Birth:* **16/07/1958**

*Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 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 12/08/2009**

*Name:*

**GIANFRANCO FANELLI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/09/2009**

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