



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELLANCA LTD**

Company Number: **05897826**

Date of this return: **09/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **COMMERCE HOUSE 2ND FLOOR
6, LONDON STREET
LONDON
W2 1HR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AMEDIA LIMITED**

Registered or principal address: **COMMERCE HOUSE 2ND FLOOR
6 LONDON STREET
LONDON
W2 1HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04938432**

Company Director 1

Type: **Person**
Full forename(s): **MR FABRICE**

Surname: **JACQUIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **02/01/1972** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **EDWARD WITHERSPOON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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