



Companies House
— for the record —

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Annual Return



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Company Name: **BELLE BIDCO LIMITED**

Company Number: **06290463**

Company Details

Period Ending: **22/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EMPIRE HOUSE
MULCUTURE HALL
ROAD
HALIFAX
HX1 1SP**

Details of Officers of the Company

Company Secretary 1:

Name: **NICK WILLIAMS**

Address: **7 SOUTH PARADE
YORK
YO23 1BF**

Director 1 :

Name: **ALAN STEWART CORNISH**

Address: **ASPENS 42 OXENDEN WOOD ROAD
ORPINGTON ROAD
KENT
BR6 6HP**

Date of Birth: **27/04/1944** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **TIMOTHY CHARLES
SMALLBONE**

Address: **8 LOW CROFT COURT
BREARY LANE BRAMHOPE
LEEDS
WEST YORKSHIRE
UK
LS16 9AE**

Date of Birth: **01/10/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **NICK WILLIAMS**

Address: **7 SOUTH PARADE
YORK
YO23 1BF**

Date of Birth: **10/01/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 6301 | GBP63.01 |
| <i>TOTALS</i> | | |
| | 6301 | GBP63.01 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6301 ORDINARY Shares held as at 22/06/2009

Name: **BELLE HOLDCO LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

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