

363a (ef)

Annual Return



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Company Name: LA BELLA CAPRI LIMITED

Company Number: 06429021

Company Details

Period Ending: 16/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5530

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

21 TON Y FELIN ROAD CAERPHILLY CF83 1PA

Details of Officers of the Company

Company Secretary 1: Name: MARIA JOSEFA GARCIA Address: 5 DAN Y GRAIG **CARRILLO ABERTRIDWR CAERPHILLY** MID GLAMORGAN **CF83 4BJ** Director 1: Name: MARIA JOSEFA GARCIA Address: 5 DAN Y GRAIG **CARRILLO** ABERTRIDWR **CAERPHILLY** MID GLAMORGAN **CF83 4BJ** Date of Birth: 30/10/1967 Nationality: Spanish Occupation: **DIRECTOR** Director 2: Name: JOHN PAUL GUNDERSEN Address: 5 DAN Y GRAIG **ABERTRIDWR CAERPHILLY** MID GLAMORGAN **CF83 4BJ** Date of Birth: 16/12/1970 Nationality: British Occupation: **DIRECTOR**

Share Capital

Issued	Share	Capital	Details:
100000	2110010	Copper	L C DCDD BG.

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 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 16/11/2008

Name:

MARIA GARCIA CARRILLO

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/11/2008

Name:

JOHN GUNDERSEN

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 23/02/2009	Authenticated: Yes (E/W)