



*Companies House*  
— for the record —

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

**Annual Return**



**XN3716YZ**

*Received for filing in Electronic Format on the: 30/01/2009*

*Company Name:* **BELL APPAREL LIMITED**

*Company Number:* **01853433**

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### *Company Details*

*Period Ending:* **29/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1824**

*Registered Office  
Address:*

**64 BROCTON ROAD  
MILFORD  
STAFFORD  
ST17 0UH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIANE BELL**

*Address:* **64 BROCTON ROAD  
MILFORD  
STAFFORD  
ST17 0UH**

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*Director 1 :*

*Name:* **DIANE BELL**

*Address:* **64 BROCTON ROAD  
MILFORD  
STAFFORD  
ST17 0UH**

*Date of Birth:* **16/03/1954**    *Nationality:* **BRITISH**    *Occupation:* **SECRETARY**

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*Director 2 :*

*Name:* **JOHN WILLIAM BELL**

*Address:* **64 BROCTON ROAD  
MILFORD  
ST17 0UH**

*Date of Birth:* **07/12/1946**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: MARTIN BELL

Address: 35 FAIRBURN CRESCENT  
PELSALL  
WALSALL  
WEST MIDLANDS  
WS3 4PU

Date of Birth: 08/10/1967 Nationality: BRITISH

Occupation: OPERATIONS DIRECTOR

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Director 4 :

Name: PAUL BELL

Address: 1 TAMAR DRIVE  
WOODSETTON SEDGELY  
DUDLEY  
WEST MIDLANDS  
DY3 1DA

Date of Birth: 02/12/1964 Nationality: BRITISH

Occupation: SALES DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 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 29/01/2009**

*Name:*

**JOHN WILLIAM BELL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/01/2009**

*Name:*

**DIANE BELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/01/2009**

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