

AR01 (ef)

Annual Return



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Company Name: CASA BELLA CONSULTING LIMITED

Company Number: 08055098

Date of this return: 25/09/2014

SIC codes: **70100**

70229

Company Type: Private company limited by shares

Situation of Registered

Office:

FAIRMAN LAW HOUSE PARK TERRACE

WORCESTER PARK

SURREY

UNITED KINGDOM

KT4 7JZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR WILLIAM HUGH

Surname: PIERCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/06/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	2
		Amount unpaid per share	0
T .1 1	1		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM HUGH PIERCE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CLARE MICHELLE PIERCE

Authorisation

Authenticated

This form was authorised by one of the following:

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