



Companies House
— for the record —

AR01 (ef)

Annual Return



X00ANUKJ

Received for filing in Electronic Format on the: 16/12/2011

Company Name: BELLA DONNA LIMITED

Company Number: 04534457

Date of this return: 13/09/2011

SIC codes: 5242

Company Type: Private company limited by shares

Situation of Registered Office:
8 SHAKESPEARE DRIVE
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 2AJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH ROYSTON**

Surname: **JONES**

Former names:

Service Address: **4 WHITFORD DRIVE
MONKSPATH
SOLIHULL
B90 4YG**

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH ROYSTON**

Surname: **JONES**

Former names:

Service Address: **4 WHITFORD DRIVE
MONKSPATH
SOLIHULL
B90 4YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN WINIFRED**

Surname: **JONES**

Former names:

Service Address: **4 WHITFORD DRIVE
MONKSPATH
SOLIHULL
WEST MIDLANDS
B90 4YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **K R JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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