



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XGB3B6AI

*Received for filing in Electronic Format on the:* 06/01/2009

*Company Name:* BELLA DONNA LIMITED

*Company Number:* 04534457

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*Company Details*

*Period Ending:* 13/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5242

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**272 CRANMORE  
BOULEVARD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 4PX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY JONES**

*Address:* **59 WHITFORD DRIVE  
SOLIHULL  
BIRMINGHAM  
B90 4YG**

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*Company Secretary 2:*

*Name:* **KEITH ROYSTON JONES**

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

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*Director 1 :*

*Name:* **KEITH JONES**

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

*Date of Birth:*

**13/02/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 2 :

Name: **SUSAN WINIFRED JONES** Address: **4 WHITFORD DRIVE  
MONKSPATH  
SOLIHULL  
WEST MIDLANDS  
B90 4YG**

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

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 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 13/09/2008**

Name: **K R JONES**  
Address: **25 ROWTHORN DRIVE  
MONKSPATH  
SOLIHULL  
B90 4ST**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

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