



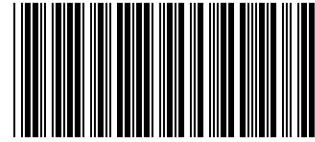
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **BELLA DONNA LIMITED**

Company Number: **04534457**



X10CEUWE

Received for filing in Electronic Format on the: **23/11/2007**

Company Details

Period Ending: **13/09/2007**

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

Principal Business Activities:

SIC Codes
5242

Registered Office:
Address:

**14 CHIPSTONE CLOSE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3YS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY JONES**

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

2nd Company Secretary:

Name: **KEITH ROYSTON JONES**

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

Director 1:

Name: **KEITH JONES** *Address:* **4 WHITEFORD DRIVE
MONKSPATH
SOLIHULL B90 4YG**
Date of Birth: **13/02/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **SUSAN WINIFRED JONES** *Address:* **4 WHITEFORD DRIVE
MONKSPATH
SOLIHULL
WEST MIDLANDS B90 4YG**
Date of Birth: **07/02/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2007, 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 13/09/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**
