



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELLY BUTTON DESIGNS LIMITED**

Company Number: **04403031**

Date of this return: **25/03/2014**

SIC codes: **17230**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE STUDIO, UNITS 1-3, THE OAKFIELD CENTRE
HARLING ROAD SHARSTON INDUSTRIAL ESTATE
MANCHESTER
M22 4UX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE STUDIO, UNITS 1-3, THE OAKFIELD CENTRE
HARLING ROAD SHARSTON INDUSTRIAL AREA
MANCHESTER
UNITED KINGDOM
M22 4UX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **RACHEL**

Surname: **WARRELL**

Former names:

Service Address: **LIME HOUSE 14 PARK AVENUE
LEVENSHULME
MANCHESTER
M19 2EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/10/1968**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ISSUED ARE ORDINARY SHARES WITH NO PARTICULAR RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **RACHEL WARRELL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GILES WARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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