



Companies House
— for the record —

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Annual Return



XR7367FQ

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Company Name: **BELLE FABRICS (HOLDINGS) LIMITED**

Company Number: **04651710**

Company Details

Period Ending: **29/01/2009**

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

Principal Business Activities:

SIC codes:

7415

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEYTONSTONE HOUSE
LEYTONSTONE
LONDON
ENGLAND
E11 1GA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BELINDA JANE
MANKUS**

Address: **75 EASTWOOD LANE SOUTH
WESTCLIFF ON SEA
ESSEX
SS0 9XH**

Director 1 :

Name: **MRS BELINDA JANE
MANKUS**

Address: **75 EASTWOOD LANE SOUTH
WESTCLIFF ON SEA
ESSEX
SS0 9XH**

Date of Birth: **07/06/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DAVID GAVIN
MARKSCHEFFEL**

Address: **221 NOAK HILL ROAD
BILLERICAY
ESSEX
CM12 9UN**

Date of Birth: **20/10/1966** *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 GBP	200000	GBP200000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY 1 GBP Shares held as at 29/01/2009

Name: **MRS BELINDA JANE MANKUS**

Address:

Shareholding 2:

26000 ORDINARY 1 GBP Shares held as at 29/01/2009

Name: **MRS BERYL DORIS MARKSCHEFFEL**

Address:

Shareholding 3:

7000 ORDINARY 1 GBP Shares held as at 29/01/2009

Name:

MR DAVID GAVIN MARKSCHEFFEL

Address:

Shareholding 4:

53000 ORDINARY 1 GBP Shares held as at 29/01/2009

Name:

MR DAVID MICHAEL MARKSCHEFFEL

Address:

Shareholding 5:

7000 ORDINARY 1 GBP Shares held as at 29/01/2009

Name:

MR MICHAEL RICHARD MARKSCHEFFEL

Address:

Shareholding 6:

7000 ORDINARY 1 GBP Shares held as at 29/01/2009

Name:

MISS SARAH CAROLINE MARKSCHEFFEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

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