



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BDM BELLA DESIGN AND MARKETING LIMITED**

Company Number: **05500657**

Date of this return: **06/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **BOOTHS HALL BOOTHES PARK
CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON THOMPSON**

Surname: **WATSON**

Former names:

Service Address: **18 MEREBANK
DAVENHAM
NORTHWICH
CHESHIRE
CW9 8NL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK LOUIS**

Surname: **CAPELLE**

Former names:

Service Address: **562 LONDON ROAD
DAVENHAM
CHESHIRE
CW9 8LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1959** *Nationality:* **BRITISH**

Occupation: **MARKETING AND DESIGN**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **WATSON**

Former names:

Service Address: **18 MEREBANK
DAVENHAM
NORTHWICH
CHESHIRE
CW9 8NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1963** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/07/2011 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 : **35 ORDINARY shares held as at 2011-07-06**
Name: **MARK CAPELLE**

Shareholding 2 : **65 ORDINARY shares held as at 2011-07-06**
Name: **PAUL WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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