



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: **06/07/2010**

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 |
| <i>Prescribed particulars</i> | 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 06/07/2010 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 06/07/2010

Name: **MARK CAPELLE**

Address:

Shareholding : 2

65 ORDINARY Shares held as at 06/07/2010

Name: **PAUL WATSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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