



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELLE & BOO LIMITED**

Company Number: **06329551**

Date of this return: **31/07/2012**

SIC codes: **47910**

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

Situation of Registered Office: **32 HIGH STREET
BRIGHTLINGSEA
ESSEX
CO7 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS AMANDA**

Surname: **SUTCLIFFE**

Former names:

Service Address: **49 PARK HALL ROAD
LONDON
UNITED KINGDOM
N2 9PY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KATE**

Surname: **SHAFE**

Former names:

Service Address: **88 SOUTHWARK PARK ROAD
LONDON
UNITED KINGDOM
SE16 3RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS AMANDA**

Surname: **SUTCLIFFE**

Former names:

Service Address: **49 PARK HALL ROAD
LONDON
UNITED KINGDOM
N2 9PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1973** *Nationality:* **OTHER**
Occupation: **CREATIVE 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

THE RIGHTS ATTACHED TO THE SHARES ARE THE STANDARD RIGHTS AS PERSCRIBED WITHIN THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCAITION.

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 31/07/2012 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 : 49 ORDINARY shares held as at the date of this return
Name: KATE CAINS

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: AMANDA SUTCLIFFE

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: JILL SHARMA

Authorisation

Authenticated

This form was authorised by one of the following:

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