



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2014**

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*Company Name:* **BELLANIA LTD**

*Company Number:* **07197986**

*Date of this return:* **22/03/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **12 CLAUDIAN PLACE  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL3 4JE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **WOROWSCKY**

Surname: **PAPA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **WOROWSCKY**

Surname: **PAPA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1972**                      Nationality: **ITALIAN**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                          |                                |            |
|------------------------|--------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY GBP 0.50</b> | <i>Number allotted</i>         | <b>100</b> |
|                        | <b>SHARES</b>            | <i>Aggregate nominal value</i> | <b>50</b>  |
| <i>Currency</i>        | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>0.5</b> |
|                        |                          | <i>Amount unpaid per share</i> | <b>0.5</b> |

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b>  |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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* : **100 ORDINARY GBP 0.50 SHARES shares held as at the date of this return**  
*Name:* **WOROWSCKY PAPA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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