



Companies House

AR01 (ef)

Annual Return



X2MU97RU

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Company Name: **CLAIREABELLA DESIGNS LTD**

Company Number: **07841095**

Date of this return: **09/11/2013**

SIC codes: **46420**

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

Situation of Registered Office: **ALDGATE HOUSE 1-4 MARKET PLACE
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU1 1RS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **BARRATT**

Former names: **CONMAN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN MICHAEL**

Surname: **BARRATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1974** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLINTON**

Surname: **NJIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1984** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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 A SHARES AND THE B SHARES SHALL CONSTITUTE DIFFERENT CLASSES OF SHARES BUT EXCEPT AS SET OUT IN THE ARTICLES CONFER UPON THE SHAREHOLDERS THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.

Class of shares	B 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 A SHARES AND THE B SHARES SHALL CONSTITUTE DIFFERENT CLASSES OF SHARES BUT EXCEPT AS SET OUT IN THE ARTICLES CONFER UPON THE SHAREHOLDERS THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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 : 50 A ORDINARY shares held as at the date of this return
Name: JONATHAN BARRATT

Shareholding 2 : 50 A ORDINARY shares held as at the date of this return
Name: CLAIRE BARRATT

Shareholding 3 : 30 B ORDINARY shares held as at the date of this return

Name: JONATHAN BARRATT

Shareholding 4 : 30 B ORDINARY shares held as at the date of this return

Name: CLAIRE BARRATT

Shareholding 5 : 40 B ORDINARY shares held as at the date of this return

Name: TOXIC FOX LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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