



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Bella Bikes Limited
<i>Company Number:</i>	07985186
<i>Date of this return:</i>	12/03/2013
<i>SIC codes:</i>	47640
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	KINGSWAY SWANSEA WEST INDUSTRIAL PARK SWANSEA WEST GLAMORGAN WALES SA5 4DL

Officers of the company

Company Director ***1***

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

Surname: **DAVIES**

Former names:

Service Address: **KINGSWAY SWANSEA WEST INDUSTRIAL PARK**
 SWANSEA
 WEST GLAMORGAN
 WALES
 SA5 4DL

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

Date of Birth: **04/08/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JONES**

Former names: **JONES**

Service Address: **KINGSWAY SWANSEA WEST INDUSTRIAL PARK
SWANSEA
WEST GLAMORGAN
WALES
SA5 4DL**

Country/State Usually Resident: **WALES**

Date of Birth: **06/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH ROBERT**

Surname: **JONES**

Former names: **JONES**

Service Address: **KINGSWAY SWANSEA WEST INDUSTRIAL PARK**
 SWANSEA
 WEST GLAMORGAN
 WALES
 SA5 4DL

Country/State Usually Resident: **WALES**

Date of Birth: **11/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MISS KATRINA**

Surname: **LINK**

Former names:

Service Address: **KINGSWAY SWANSEA WEST INDUSTRIAL PARK
SWANSEA
WEST GLAMORGAN
WALES
SA5 4DL**

Country/State Usually Resident: **WALES**

Date of Birth: **01/02/1971**

Nationality: **BRITISH**

Occupation: **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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

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 12/03/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CHERYL DAVIES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KEITH ROBERT JONES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PHILIP JONES**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **KATRINA LINK**

Authorisation

Authenticated

This form was authorised by one of the following:

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