



Companies House

AR01 (ef)

Annual Return



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Company Name: **LALIBELLA LTD**

Company Number: **08542820**

Date of this return: **23/05/2014**

SIC codes: **47910**

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

Situation of Registered Office: **30 EDENHURST AVENUE
FULHAM
GREATER LONDON
UNITED KINGDOM
SW6 3PB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEFANIA**

Surname: **CALICE**

Former names:

Service Address: **KENT HOUSE
10 LOWER MALL
GREATER LONDON
UNITED KINGDOM
W6 9DJ**

Country/State Usually Resident: **GREATER LONDON**

Date of Birth: **25/09/1974** *Nationality:* **ITALIAN**

Occupation: **FOUNDER OF GIVE A FUTURE
FOUNDATION**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **FERRARIO**

Former names:

Service Address: **30 EDENHURST AVENUE
FULHAM
GREATER LONDON
UNITED KINGDOM
SW6 3PB**

Country/State Usually Resident: **GREATER LONDON**

Date of Birth: **10/09/1972** *Nationality:* **GERMAN**

Occupation: **FOUNDER OF GIVE A FUTURE
FOUNDATION**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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 AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : 2 A shares held as at the date of this return
Name: STEFANIA CALICE

Shareholding 2 : 2 A shares held as at the date of this return
Name: STEPHANIE FERRARIO

Authorisation

Authenticated

This form was authorised by one of the following:

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