



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUEBELL BOUTIQUE LIMITED**

Company Number: **07334013**

Date of this return: **03/08/2012**

SIC codes: **47990**

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

Situation of Registered Office: **271 HIGH STREET
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 1AA**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **WARRINGTON**

Former names:

Service Address: **23 DURRANTS LANE
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 3PJ**

Company Director ***1***

Type: **Person**

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

Surname: **WARRINGTON**

Former names:

Service Address: **23 DURRANTS LANE
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 3PJ**

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

Date of Birth: **13/09/1973**

Nationality: **BRITISH**

Occupation: **PR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : **0 ORDINARY £1 shares held as at the date of this return**
1 shares transferred on 2010-08-03

Name: **@UKPLC CLIENT DIRECTOR LTD**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**

Name: **SARAH WARRINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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