



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELLES AND BEAUS BRIDAL LTD**

Company Number: **06515319**

Date of this return: **27/02/2010**

SIC codes: **5242**

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

Situation of Registered Office: **4 HIGHFIELD GARDENS
BOLEY COTTAGE LANE
LICHFIELD
UNITED KINGDOM
WS14 9JA**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS ELAINE**
Surname: **HUGHES**
Former names:
Service Address: **52 OLD HEDNESFORD ROAD**
 CANNOCK
 STAFFORDSHIRE
 WS11 6LD

Company Director **1**

Type: **Person**
Full forename(s): **MRS DAWN**
Surname: **GOODWIN**
Former names:
Service Address: **4 HIGHFIELD GARDENS**
 BOLEY COTTAGE LANE
 LICHFIELD
 STAFFORDSHIRE
 WS14 9JA

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

Date of Birth: **06/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **HUGHES**

Former names:

Service Address: **52 OLD HEDNESFORD ROAD
CANNOCK
STAFFORDSHIRE
WS11 6LD**

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

Date of Birth: **18/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------------------|--------------------------------|----------|
| Class of shares | OTHER | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 OTHER Shares held as at 27/02/2010

Name: **DAWN GOODWIN**

Address:

Shareholding : 2

1 OTHER Shares held as at 27/02/2010

Name: **ELAINE HUGHES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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