



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2012**

Company Name: **CASA BELLE LIMITED**

Company Number: **04064431**

Date of this return: **22/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **1ST FLOOR SHENSTONE RAILWAY STATION
STATION ROAD SHENSTONE
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 0NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN RICHARD**

Surname: **SENDALL**

Former names:

Service Address: **129 BIRMINGHAM ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1LX**

Company Director ***1***

Type: **Person**
Full forename(s): **BRIAN RICHARD**

Surname: **SENDALL**

Former names:

Service Address: **129 BIRMINGHAM ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **SENDALL**

Former names:

Service Address: **129 BIRMINGHAM ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
JOINT VOTING 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 22/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA A SENDALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN R SENDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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