



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2012**

X198K96Q

Company Name: **BELLE INFANTE LTD**

Company Number: **07624473**

Date of this return: **06/05/2012**

SIC codes: **47990**

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

Situation of Registered Office: **98 GOLDFINCH ROAD
WEST THAMESMEAD
LONDON
GREATER LONDON
UNITED KINGDOM
SE28 0DG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR OLALEKAN ADEDEJI**

Surname: **ADEOSUN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1987**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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 HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 06/05/2012 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 : 95 ORD shares held as at the date of this return
Name: OLALEKAN ADEDEJI ADEOSUN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: ELIZABETH ROUND

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: ABIMBOLA ADEOSUN

Shareholding 4 : 1 ORD shares held as at the date of this return
Name: JACKIE ADEOSUN

Shareholding 5 : 1 ORD shares held as at the date of this return
Name: HANNAH HYNES

Shareholding 6 : 1 ORD shares held as at the date of this return
Name: AMELIA ADEOSUN

Authorisation

Authenticated

This form was authorised by one of the following:

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