



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MUPYDE

Received for filing in Electronic Format on the: **14/10/2011**

Company Name: **A. & S. JEWELLERY MANUFACTURING LIMITED**

Company Number: **01258041**

Date of this return: **31/08/2011**

SIC codes: **3622**

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

Situation of Registered Office: **208 GREEN LANES
LONDON
N13 5UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **SHOLEM**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR URI**

Surname: **SHOLEM**

Former names:

Service Address: **127 LONDON ROAD
STANMORE
MIDDLESEX
HA7 4PG**

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

Date of Birth: **13/12/1950** *Nationality:* **BRITISH**

Occupation: **JEWELLERY MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES CARRY EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES.

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 31/08/2011 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 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2010-06-27

Name: AVRAHAM SHOLEM

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: PAULINE F SHOLEM

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: URI SHOLEM

Name: PAULINE F SHOLEM

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: CAROL ANN SHOLEM

Shareholding 5 : 10 ORDINARY shares held as at the date of this return

Name: DAVID SHOLEM

Shareholding 6 : 15 ORDINARY shares held as at the date of this return

Name:

JONATHAN SHOLEM

Authorisation

Authenticated

This form was authorised by one of the following:

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