



Companies House
— for the record —

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Annual Return



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Company Name: BAUBLES THE JEWELLERS LIMITED

Company Number: 01302619

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5248 Other retail specialist stores

*Registered Office
Address:*

**17 ST PETERS PLACE
FLEETWOOD
LANCASHIRE
UNITED KINGDOM
FY7 6EB**

*Register of
Members Address:*

**17 ST PETERS PLACE
FLEETWOOD
LANCASHIRE
UNITED KINGDOM
FY7 6EB**

*Register of Debenture
Holders Address:*

**17 ST PETERS PLACE
FLEETWOOD
LANCASHIRE
UNITED KINGDOM
FY7 6EB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROL ANN SELCOE**

Address: **8 TORSIDE GROVE
POULTON LE FYLDE
LANCASHIRE
FY6 7FS**

Director 1 :

Name: **MR JONATHAN EDWARD
SELCOE**

Address: **22 THE MARINERS
HAVEN ROAD
LYTHAM
LANCASHIRE
FY8 5FJ**

Date of Birth:

06/09/1951

Nationality:

British

Occupation:

JEWELLER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100	GBP100.000

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2007

Name:

CAROL ANN SELCOE

Address:

**8 TORSIDE GROVE
POULTON LE FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 7FS**

Shareholding 2:

99 ORDINARY Shares held as at 31/12/2007

Name:

JONATHAN EDWARD SELCOE

Address:

**22 THE MARINERS
HAVEN ROAD
LYTHAM
LANCASHIRE
UNITED KINGDOM
FY8 5FJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

Authenticated: **Yes (E/W)**