



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **BAUBLES THE JEWELLERS LIMITED**

Company Number: **01302619**

Date of this return: **31/12/2009**

SIC codes: **5248**

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

Situation of Registered Office: **17 ST. PETERS PLACE
FLEETWOOD
LANCASHIRE
UNITED KINGDOM
FY7 6EB**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR JONATHAN EDWARD**
Surname: **SELCOE**
Former names:
Service Address: **23 STATION ROAD**
 POULTON LE FYLDE
 LANCASHIRE
 ENGLAND
 FY6 7HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1951** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS NO SPECIAL RIGHTS		

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 31/12/2009 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 ORDINARY Shares held as at 31/12/2009

Name:

CAROL ANN SELCOE

Address:

Shareholding 2:

99 ORDINARY Shares held as at 31/12/2009

Name:

JONATHAN EDWARD SELCOE

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.