



Companies House
— for the record —

363a_(ef)

Annual Return



XOMY8740

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Company Name: **DAVRIL JEWELS LIMITED**

Company Number: **01451954**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**35 BALLARDS LANE
LONDON
N3 1XW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AVRIL RUTH LILLIAN
CASPI**

Address: **159 UXBRIDGE ROAD
HARROW WEALD HARROW
MIDDLESEX
HA3 6DG**

Director 1 :

Name: **AVRIL RUTH LILLIAN
CASPI**

Address: **159 UXBRIDGE ROAD
HARROW WEALD HARROW
MIDDLESEX
HA3 6DG**

Date of Birth: **23/04/1953** *Nationality:* **BRITISH** *Occupation:* **JEWELLER**

Director 2 :

Name: **DANIEL CASPI**

Address: **159 UXBRIDGE ROAD
HARROW WEALD HARROW
MIDDLESEX
HA3 6DG**

Date of Birth: **23/07/1953** *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>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2008

Name: **AVRIL RUTH LILLIAN CASPI**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2008

Name: **DANIEL CASPI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

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