



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2014**

X304OT4O

Company Name: **DAVRIL JEWELS LIMITED**

Company Number: **01451954**

Date of this return: **31/12/2013**

SIC codes: **47789**

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

Situation of Registered Office: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AVRIL RUTH LILLIAN**

Surname: **CASPI**

Former names:

Service Address: **159 UXBRIDGE ROAD, HARROW WEALD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 6DG**

Company Director **1**

Type: **Person**

Full forename(s): **AVRIL RUTH LILLIAN**

Surname: **CASPI**

Former names:

Service Address: **159 UXBRIDGE ROAD, HARROW WEALD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 6DG**

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

Date of Birth: **23/04/1953**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Company Director **2**

Type: **Person**
Full forename(s): **DANIEL**

Surname: **CASPI**

Former names:

Service Address: **159 UXBRIDGE ROAD, HARROW WEALD**
 HARROW
 MIDDLESEX
 UNITED KINGDOM
 HA3 6DG

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

Date of Birth: **23/07/1953** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

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

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION 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 31/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AVRIL RUTH LILLIAN CASPI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL CASPI**

Authorisation

Authenticated

This form was authorised by one of the following:

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