



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBJ1DK3S

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*Company Name:* **DAVRIL JEWELS LIMITED**

*Company Number:* **01451954**

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

*SIC codes:* **5248**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *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

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

*Name:* **AVRIL RUTH LILLIAN CASPI**

*Address:*

*Shareholding* : 2

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

*Name:* **DANIEL CASPI**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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