



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PASCAL JEWELLERY LIMITED

*Company Number:* 01763453

*Date of this return:* 30/11/2013

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CALDER & CO 16 CHARLES II STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4NW

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANNOUSHKA MARIE PROVATOROFF**

*Surname:* **DUCAS**

*Former names:*

*Service Address:* **DENSWORTH HOUSE  
EAST ASHLING  
WEST SUSSEX  
UNITED KINGDOM  
PO18 9AP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN ANTONY CLEEVE**

*Surname:*                **AYTON**

*Former names:*

*Service Address:*        **DENSWORTH HOUSE  
EAST ASHLING  
WEST SUSSEX  
UNITED KINGDOM  
PO18 9AP**

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

*Date of Birth:*    **20/11/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANNOUSHKA LIMITED

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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.