



Companies House
— for the record —

AR01 (ef)

Annual Return



XIKJMTVS

Received for filing in Electronic Format on the: **05/05/2011**

Company Name: **Brink's Diamond & Jewellery Services Limited**

Company Number: **02717472**

Date of this return: **01/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **ARNOLD HOUSE 36/41 HOLYWELL LANE
LONDON
UNITED KINGDOM
EC2A 3LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EVERSHEDS LLP EVERSHEDS HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
ENGLAND
M1 5ES

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**

*Registered or
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director ***I***

Type: **Person**

Full forename(s): **ORIT**

Surname: **EYAL-FIBEESH**

Former names:

Service Address: **40 HODFORD ROAD
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 8NN**

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

Date of Birth: **04/01/1968**

Nationality: **ISRAELI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): LYNN MARIE

Surname: RAUSCH

Former names:

Service Address: 1410 QUIET LAKE LOOP
MIDLOTHIAN
VA
USA
23114

Country/State Usually Resident: UNITED STATES

Date of Birth: 02/10/1960

Nationality: AMERICAN

Occupation: ATTORNEY

Company Director **3**

Type: **Person**

Full forename(s): **AMIT**

Surname: **ZUKERMAN**

Former names:

Service Address: **FLAT B1 3RD FLOOR BLOCK B
YUE YAN MANSIONS 96 POK FU LAM ROAD
POK FU LAM
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **26/03/1971** *Nationality:* **ISRAELI**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : 49999 ORDINARY shares held as at 2011-05-01
Name: BRINK'S (UK) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-01
Name: BRINK'S SECURITY INTERNATIONAL, INC

Authorisation

Authenticated

This form was authorised by one of the following:

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