



Companies House

**AR01** (ef)

**Annual Return**



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**X5708Y09**

*Company Name:* **KRYS-MAX JEWELLERS LTD.**

*Company Number:* **03777883**

*Date of this return:* **24/04/2016**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **11/12 HALLMARK TRADING CENTRE  
FOURTH WAY  
WEMBLEY  
MIDDLESEX  
HA9 0LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HALINA JANINA**

*Surname:* **MILKOWSKI**

*Former names:*

*Service Address:* **10 BOWDEN CLOSE  
GROVE VILLAGE  
BEDFONT  
MIDDLESEX  
TW14 8SE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ZDZISLAW**

*Surname:*                            **MILKOWSKI**

*Former names:*

*Service Address:*                **10 BOWDEN CLOSE  
GROVE VILLAGE  
FELTHAM  
MIDDLESEX  
TW14 8SE**

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

*Date of Birth:*    **\*\*/03/1949**                                *Nationality:*    **POLISH**  
*Occupation:*    **JEWELLER, BUSINESSMAN**

## 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</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 ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

## 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</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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:* **HALINA JANINA MILKOWSKA**

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

## *Authorisation*

*Authenticated*

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

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