



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HATTON SQUARE JEWELS LIMITED**

Company Number: **04084496**

Date of this return: **05/10/2013**

SIC codes: **32120**

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

Situation of Registered Office: **LANGLEY HOUSE PARK ROAD
EAST FINCHLEY
LONDON
UNITED KINGDOM
N2 8EY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **RAMI**

Surname: **YEFET**

Former names:

Service Address: **38 NICHOLAS ROAD
ELSTREE
HERTFORDSHIRE
WD6 3JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1949** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSAN YEFET**

Authorisation

Authenticated

This form was authorised by one of the following:

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