



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Libra (UK) Jewellery Limited**

Company Number: **04116699**

Date of this return: **13/12/2012**

SIC codes: **46480**

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

Situation of Registered Office: **LEOFRIC HOUSE BINLEY ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 1JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IIONA MARIA**

Surname: **MORRIS**

Former names: **MORRIS**

Service Address: **8 ABBEYDALE CLOSE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 2NS**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL RICHARD**

Surname: **DAVIES**

Former names:

Service Address: **THE GABLES MAIN STREET
BRANDON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV8 3HW**

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

Date of Birth: **06/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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