



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ETERNAL JEWELS LIMITED**

Company Number: **04248206**

Date of this return: **27/06/2013**

SIC codes: **47770**

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

Situation of Registered Office: **13 HIGH STREET WIMBLEDON
LONDON
SW19 5DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUIS**

Surname: **LAMBRI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **LINDA MARIE**

Surname: **LAMBRI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): LOUIS

Surname: LAMBRI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/09/1966

Nationality: BRITISH

Occupation: JEWELLER

Company Director 3

Type: **Person**

Full forename(s): LEE STEPHEN

Surname: RICHARDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/04/1973

Nationality: BRITISH

Occupation: JEWELLER

Company Director 4

Type: **Person**

Full forename(s): **LISA MAY**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1978**

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

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 OF REDEMPTION.

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 27/06/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LEE RICHARDS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LOUIS LAMBRI**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **LINDA MARIE LAMBRI**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LISA MARIE RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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