



Companies House
— for the record —

AR01 (ef)

Annual Return



XEH2PFOM

Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **A. & I. JEWELLERS 2000 LTD**

Company Number: **04337090**

Date of this return: **10/12/2009**

SIC codes: **5190**

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

Situation of Registered Office: **C/O SUGARWHITE ASSOCIATES 4-6
WINDUS MEWS, WINDUS ROAD
LONDON
N16 6UP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BENJAMIN**

Surname: **ISACHAROFF**

Former names:

Service Address: **42 QUEEN ELIZABETHS WALK
LONDON
N16 0HH**

Company Director **1**

Type: **Person**

Full forename(s): **BENJAMIN**

Surname: **ISACHAROFF**

Former names:

Service Address: **42 QUEEN ELIZABETHS WALK
LONDON
N16 0HH**

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

Date of Birth: **17/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ASHER**

Surname: **WEINBERG**

Former names:

Service Address: **63 HATTON GARDEN
LONDON
EC1N 8LE**

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

Date of Birth: **02/08/1963** *Nationality:* **ISRAELI**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PER MEMORANDUM OF ASSOCIATION		

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 10/12/2009 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:

1 ORDINARY Shares held as at 10/12/2009

Name: **ASHER WEINBERG**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/12/2009

Name:

BENJAMIN ISSACHAROFF

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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