Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**A. & I. JEWELLERS 2000 LTD**
Company Number:	**04337090**
Date of this return:	**10/12/2010**
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 1

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

PER MEMORANDUM OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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 2010-12-10**
Name: **ASHER WEINBERG**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-10**
Name: **BENJAMIN ISSACHAROFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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