

363a_(ef)

Annual Return

Company Name:

LOLA ROSE JEWELLERY LIMITED

Company Number:

04546388

Received for filing in Electronic Format on the: 24/10/2007



Company Details

Period Ending: 26/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

FINSGATE

At Registered Office

Not Applicable

5-7 CRANWOOD STREET **LONDON** UNITED KINGDOM EC1V 9EE

Details of Officers of the Company

Company Secretary:

Name: MR JOHN JOSEPH GEWIRTZ Address:

88 SHENLEY HILL

RADLETT

HERTFORDSHIRE

UNITED KINGDOM WD7 7BE

Director 1:

Name: NICOLA HANNAH GEWIRTZ Address:

FLAT 14, NO. 55 HOLMES ROAD

LONDON

UNITED KINGDOM NW5 3AN

Date of Birth:

16/04/1970

BRITISH

Nationality:

Occupation: DESIGNER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/09/2007

Name: NICOLA HANNAH GEWIRTZ

Address: FLAT 14, NO. 55 HOLMES ROAD

LONDON NW5 3AN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/10/2007 Authenticated: Yes (E/W)