



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2015**

X41M60MZ

Company Name: **Alexis Jewels Limited**

Company Number: **04668487**

Date of this return: **17/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BELFRY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMBER JANE**

Surname: **LEE**

Former names: **LEE**

Service Address: **44 WATERHALL AVENUE
CHINGFORD
LONDON
UNITED KINGDOM
E4 6NA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER PHILLIP**

Surname: **LEE**

Former names:

Service Address: **44 WATERHALL AVENUE
CHINGFORD
LONDON
ENGLAND
E4 6NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1962**

Nationality: **BRITISH**

Occupation: **JEWELLER**

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

IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, ONE VOTE PER SHARE IN ANY CIRCUMSTANCES, DIVIDENDS AND CAPITAL DISTRIBUTION

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 17/02/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: AMBER JANE LEE

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PHILLIP LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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