

# **AR01** (ef)

#### **Annual Return**



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Company Name: WESTVIEW JEWELLERY LIMITED

Company Number: 05046488

Date of this return: 17/02/2012

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

SECOND FLOOR DE BURGH HOUSE

MARKET ROAD WICKFORD **SS12 0BB** 

Officers of the company

# Company Secretary 1

Type: Corporate

Name: KINGSLEY SECRETARIES LIMITED

Registered or

principal address: SECOND FLOOR DE BURGH HOUSE MARKET ROAD

WICKFORD

**ESSEX** 

UNITED KINGDOM

**SS12 0BB** 

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 4933369

Company Director 1

Type: Person

Full forename(s): MISS. LYNSEY

Surname: GREAVES

Former names:

Service Address: SECOND FLOOR DE BURGH HOUSE MARKET ROAD

WICKFORD

**ESSEX** 

UNITED KINGDOM

**SS12** 0BB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1984 Nationality: BRITISH

Occupation: ADMINISTRATOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING RIGHTS

Statem	ent of Capita	al (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 17/02/2012 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 + 1 ORDINARY shares held as at the date of this return

Name: ALIANCE LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHATEL LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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