



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2010**

XU6D6MBD

Company Name: **KLG JEWELRY UK LIMITED**

Company Number: **05195582**

Date of this return: **02/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 60 GOSWELL ROAD
LONDON
UNITED KINGDOM
EC1M 7AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GUY**

Surname: **TANNE**

Former names:

Service Address: **12 KNOLL ROAD
TENAFLY
BERGEN
USA
07670**

Company Director ***I***

Type: **Person**

Full forename(s): **BRYAN**

Surname: **HANCOCK**

Former names:

Service Address: **31 OLD BOND STREET
LONDON
UNITED KINGDOM
W1S 4QH**

Country/State Usually Resident: **USA**

Date of Birth: **08/04/1966** *Nationality:* **U.S.**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GUY**

Surname: **TANNE**

Former names:

Service Address: **12 KNOLL ROAD
TENAFLY
BERGEN
USA
07670**

Country/State Usually Resident: **USA**

Date of Birth: **24/04/1971** *Nationality:* **ISRAELI**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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 2010-08-02
Name: KLG JEWELRY LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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