



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQIQV30T**

*Received for filing in Electronic Format on the:* **10/09/2008**

*Company Name:* **ALEXANDER JEWELLERS LTD**

*Company Number:* **05215793**

---

### *Company Details*

*Period Ending:* **26/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**44A GORING ROAD  
WORTHING  
WEST SUSSEX  
BN12 4AD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALISON JANE BODDY**

*Address:* **7 ASHACRE LANE  
WORTHING  
WEST SUSSEX  
BN13 2DA**

---

### *Director 1 :*

*Name:* **ALISON JANE BODDY**

*Address:* **7 ASHACRE LANE  
WORTHING  
WEST SUSSEX  
BN13 2DA**

*Date of Birth:*

**05/03/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**RETAIL MANAGER**

---

### *Director 2 :*

*Name:* **IAN CHARLES NOEL BODDY**

*Address:* **7 ASHACRE LANE  
WORTHING  
WEST SUSSEX  
BN13 2DA**

*Date of Birth:*

**25/12/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**JEWELLER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 26/08/2008**

*Name:* **ALISON JANE BODDY**  
*Address:* **7 ASHACRE LANE  
WORTHING  
WEST SUSSEX  
BN13 2DA**

---

#### *Shareholding 2:*

**50 ORDINARY Shares held as at 26/08/2008**

*Name:* **IAN CHARLES NOEL BODDY**  
*Address:* **7 ASHACRE LANE  
WORTHING  
WEST SUSSEX  
BN13 2DA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/09/2008**

*Authenticated:* **Yes (E/W)**