



Companies House
— for the record —

AR01 (ef)

Annual Return



XXXZAY31

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Company Name: **JAI AMBE INDEPENDENT JEWELLERY APPRAISERS LTD**

Company Number: **05230117**

Date of this return: **14/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **LEICESTER BUSINESS CENTRE 111 ROSE WALK
ENTRANCE D
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE4 5HH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEICESTER BUSINESS CENTRE 111 ROSEWALK
ENTRANCE D
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE4 5HH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANSA DHIREN**

Surname: **JOGIYA**

Former names:

Service Address: **2 HAREBELL CLOSE
WEST HAMILTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 1UX**

Company Director **1**

Type: **Person**
Full forename(s): **DHIREN**

Surname: **JOGIYA**

Former names:

Service Address: **2 HAREBELL CLOSE
WEST HAMILTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 1UX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 4 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

TABLE A REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES(AS PRESCRIBED BY REGULATIONS (S805 SI 85) MADE UNDER S8 COMPANIES ACT 1985)

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DHIREN JOGIYA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HANSA DHIREN JOGIYA**

Authorisation

Authenticated

This form was authorised by one of the following:

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