

AR01 (ef)

Annual Return



X24KRNAV

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20/03/2013

Company Name:

JEWELLERY BY T. LTD

Company Number:

05389270

Date of this return:

11/03/2013

SIC codes:

47770

Company Type:

Private company limited by shares

Situation of Registered

Office:

77 THE AVENUE MUSWELL HILL

LONDON N10 2QG

Officers of the company

| Company Secretary | 1 | | | | |
|---|----------------------------------|--|--|--|--|
| Type: | Person | | | | |
| Full forename(s): | ELENA | | | | |
| | | | | | |
| Surname: | AMPHLETT | | | | |
| | | | | | |
| Former names: | | | | | |
| 2 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | | | |
| ~ | | | | | |
| Service Address recorded | l as Company's registered office | | | | |
| Company Director | 1 | | | | |
| Туре: | Person | | | | |
| Full forename(s): | TINA | | | | |
| | | | | | |
| Surname: | CONSTANTINOU | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| | | | | | |
| Service Address recorded as Company's registered office | | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| Date of Birth: 27/11/1964 | Nationality: BRITISH | | | | |
| Occupation: DIRECTOR | | | | | |
| | | | | | |
| | | | | | |

Company Director 2

Type: Person

Full forename(s): ZACHARIAS PETER

Surname: KOMBOU

Former names:

Service Address: 77 THE AVENUE

MUSWELL HILL

LONDON N10 2QG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/06/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 2 2 1 0 |
|---------------------------|-----------------|---|------------------|
| Prescribed partic | culars | | |
| ALL SHARES RAN | KED EQUALLY | | |

| 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 11/03/2013 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: ZACHARIAS KOMBOU

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

Name: TINA CONSTANTINOU

Authorisation

Authenticated

This form was authorised by one of the following:

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