

AR01 (ef)

Annual Return



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Company Name: GOLCONDA JEWELLERY LIMITED

Company Number: 05410402

Date of this return: 30/03/2014

SIC codes: **47770**

Company Type: Private company limited by shares

Situation of Registered

Office:

LONDON SW3 2JL

182 WALTON STREET

Officers of the company

Company Secretary 1

Type: Corporate

Name: FRENGER INTERNATIONAL LTD

Registered or

principal address: WILBERFORCE HOUSE STATION ROAD

LONDON

UNITED KINGDOM

NW4 4QE

European Economic Area (EEA) Company

Register Location: LONDON
Registration Number: 1771512

Company Director	1
Type:	Person
Full forename(s):	ELSA
Surname:	FRANCO
Former names:	
Service Address:	39 BURY WALK
	LONDON
	SW3 6QD
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 25/06/1971	Nationality: FRENCH
Occupation: JEWELLER	Y SALESPERSON

Company Director 2

Type: Person

Full forename(s): CORRADO

Surname: PINTALDI

Former names:

Service Address: 39 BURY WALK

LONDON SW3 6QD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/09/1960 Nationality: ITALIAN

Occupation: JEWELLERY DESIGNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed parti	culars		

N/A

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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

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

Name: ELSA FRANCO

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: CORRADO PINTALDI

Authorisation

Authenticated

This form was authorised by one of the following:

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