



Companies House
— for the record —

363a_(ef)

Annual Return



XWB61Z4E

Received for filing in Electronic Format on the: 23/04/2008

Company Name: **A & E JEWELLERY LIMITED**

Company Number: **05783152**

Company Details

Period Ending: **18/04/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**UNIT 3 38 ALBION
STREET
BIRMINGHAM
WEST MIDLANDS
B1 3EP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LIANG ZHONG**

Address: **86 BLUEBELL ROAD
DUDLEY
DY1 4EN**

Director 1 :

Name: **LING THEN**

Address: **86 BLUEBELL ROAD
DUDLEY
DY1 4EN**

Date of Birth:

01/11/1980

Nationality:

BRITISH

Occupation:

FASHION JEWELLERY

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/04/2008

Name:

LING FAI THEN

Address:

**86 BLUEBELL ROAD
DUDLEY
WEST MIDLANDS
DY1 4EN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

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