



Companies House
— for the record —

AR01 (ef)

Annual Return



XLH7YLT1

Received for filing in Electronic Format on the: **19/07/2010**

Company Name: **DE PALA JEWELLERS (LONDON) LIMITED**

Company Number: **05878933**

Date of this return: **17/07/2010**

SIC codes: **3622**

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

Situation of Registered Office: **227 UPPER TOOTING ROAD
TOOTING
LONDON
SW17 7TG**

Officers of the company

Company Secretary 1

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

Surname: **PALA**

Former names:

Service Address: **8 TOPSHAM ROAD
TOOTING BEC
LONDON
SW17 8SJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NAGARDAS PREMANAND**

Surname: **PALA**

Former names:

Service Address: **8 TOPSHAM ROAD
TOOTING BEC
LONDON
SW17 8SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1933**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MS RESHMA**

Surname: **PALA**

Former names:

Service Address: **8 TOPSHAM ROAD
TOOTING BEC
LONDON
SW17 8SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARRI PASSU WITH EXISTING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 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 : 52 ORDINARY shares held as at 2010-07-17
Name: NAGARDAS PREMANAND PALA

Shareholding 2 : 48 ORDINARY shares held as at 2010-07-17
Name: RESHMA PALA

Authorisation

Authenticated

This form was authorised by one of the following:

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