



Companies House

**AR01** (ef)

**Annual Return**



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**X3D1LJLU**

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

*Company Number:* **05878933**

*Date of this return:* **17/07/2014**

*SIC codes:* **32120**

*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):* **MS RESHMA**

*Surname:* **PALA**

*Former names:*

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

*Company Director*    ***1***

*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)

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

*Prescribed particulars*

ALL SHARES RANK PARRI PASSU WITH EXISTING SHARES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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*

*Shareholding 1* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **NAGARDAS PREMANAND PALA**

*Shareholding 2* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **RESHMA PALA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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