



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA JEWELS INC. LTD**

Company Number: **06882738**

Date of this return: **21/04/2012**

SIC codes: **47770**

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

Situation of Registered Office: **TELEGRAPH HOUSE 54 HIGH STREET
STONY STRATFORD
MILTON KEYNES
MK11 1AQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LAXMI DEVI**

Surname: **THAPER**

Former names:

Service Address: **382 KENTON ROAD
HARROW
MIDDLESEX
GREAT BRITAIN
HA3 8DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1959** *Nationality:* **INDIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR HITENDRA**

Surname: **SANGHANI**

Former names:

Service Address: **382 KENTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1975** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

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 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 21/04/2012 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

| | |
|-----------------------|---------------------------------------------------------|
| <i>Shareholding 1</i> | : 0 ORDINARY shares held as at the date of this return |
| | 10 shares transferred on 2012-01-01 |
| <i>Name:</i> | LAXHMI SANGHANI |
| <i>Shareholding 2</i> | : 75 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | HITENDRA KANTILAL SANGHANI |
| <i>Shareholding 3</i> | : 5 ORDINARY shares held as at the date of this return |
| | 35 shares transferred on 2012-01-01 |
| <i>Name:</i> | KANTILAL MANJI SANGHANI |
| <i>Shareholding 4</i> | : 20 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | PARESHA MAVJI |

Authorisation

Authenticated

This form was authorised by one of the following:

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