



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: **21/04/2013**

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 PARESHA**

Surname: **MAVJI**

Former names:

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

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

Date of Birth: **15/03/1979** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **MR HITENDRA KANTILAL**

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 21/04/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **HITENDRA KANTILAL SANGHANI**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **KANTILAL MANJI SANGHANI**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **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.