

AR01 (ef)

Annual Return



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Company Name: AA JEWELLERY CONSULTANTS LIMITED

Company Number: 06884255

Date of this return: 20/04/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

100 THORNHILL ROAD

STREETLY

SUTTON COLDFIELD WEST MIDLANDS

B74 3EW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID JOHN

Surname: O'CONNOR

Former names:

Service Address: CENTURY HOUSE

100 THORNHILL ROAD SUTTON COLDFIELD WEST MIDLANDS

B74 3EW

Country/State Usually Resident: ENGLAND

Date of Birth: 15/06/1958 Nationality: BRITISH

Occupation: VALIDATION OF CLAIMS

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL ORDINARY SHARES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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 : 100 ORDINARY shares held as at 2011-04-20

Name: DAVID O'CONNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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