



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.L JEWELLERY SOLUTIONS (UK) LIMITED**

Company Number: **07309337**

Date of this return: **09/07/2013**

SIC codes: **46900**

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

Situation of Registered Office: **VENITT AND GREAVES 115 CARVEN PARK ROAD
STAMFORD HILL
LONDON
ENGLAND
N15 6BL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR AVI**

Surname: **BEN EZRA**

Former names:

Service Address: **115 VENITT AND GREAVES 115 CARVEN PARK ROAD
STAMFORD HILL
LONDON
ENGLAND
N15 6BL**

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

Date of Birth: **06/07/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TSOFI**

Surname: **BENEZRA**

Former names:

Service Address: **VENITT AND GREAVES 115 CARVEN PARK ROAD
STAMFORD HILL
LONDON
ENGLAND
N15 6BL**

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

Date of Birth: **19/07/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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 : 1 ORD shares held as at the date of this return
Name: TSOFI BENEZRA

Authorisation

Authenticated

This form was authorised by one of the following:

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