



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2011**

X0OI951C

Company Name: **CARLOS DE PAULA JEWELLERY LTD**

Company Number: **07467991**

Date of this return: **13/12/2011**

SIC codes: **47190**

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

Situation of Registered Office: **63 LOVERIDGE ROAD
LONDON
UNITED KINGDOM
NW6 2DR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANA PAULA VIEIRA**

Surname: **LOPES**

Former names:

Service Address: **63 LOVERIDGE ROAD
LONDON
UNITED KINGDOM
NW6 2DR**

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

Date of Birth: **05/02/1963**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CARLOS ALBERTO**

Surname: **ORFAO**

Former names:

Service Address: **63 LOVERIDGE ROAD
LONDON
UNITED KINGDOM
NW6 2DR**

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

Date of Birth: **03/12/1964** *Nationality:* **PORTUGUESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANA PAULA VIEIRA LOPES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CARLOS ALBERTO ORFAO**

Authorisation

Authenticated

This form was authorised by one of the following:

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