

# **AR01** (ef)

#### **Annual Return**



X4YUPA

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Company Name:

ONLINE JEWELLERY STORES LTD

Company Number:

08266233

Date of this return:

24/10/2015

SIC codes:

47990

Company Type:

Private company limited by shares

Situation of Registered

on of the graner car

Office:

**ONEGA HOUSE 112 MAIN ROAD** 

**SIDCUP** 

**KENT** 

**DA14 6NE** 

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS ANNA-LOUISE

Surname: SALMON

Former names: THOMAS

Service Address: 238 DARTFORD ROAD

DARTFORD

**KENT** 

UNITED KINGDOM

**DA1 3EY** 

Company Director 1

Type: Person

Full forename(s): MRS ANNA-LOUISE

Surname: SALMON

Former names: THOMAS

Service Address: 238 DARTFORD ROAD

DARTFORD

**KENT** 

UNITED KINGDOM

**DA1 3EY** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/08/1980 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capita	1 (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 24/10/2015 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 : 100 ORDINARY £1 shares held as at the date of this return

Name: ANNA-LOUISE SALMON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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