



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2014**

X3GPS8TS

Company Name: **ONE OFF JEWELLERY LIMITED**

Company Number: **09179520**

Date of this return: **18/09/2014**

SIC codes: **47990**

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

Situation of Registered Office: **12 MEADOW WAY HARBOROUGH MAGNA
RUGBY
ENGLAND
CV23 0HP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KIMBERLEY**

Surname: **BOWEN**

Former names:

Service Address: **124 TRAFFORD ROAD
NORWICH
ENGLAND
NR1 2QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MERKL**

Former names:

Service Address: **9 WHILTON LODGE WATLING STREET, NORTON
DAVENTRY
ENGLAND
NN11 2EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	B ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	701

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : 700 A ORDINARY shares held as at the date of this return
Name: CAROL MERKL

Shareholding 2 : 300 B ORDINARY shares held as at the date of this return
Name: KIMBERLEY BOWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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