

AR01 (ef)

Annual Return



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Company Name: **Adorno Jewellery London Limited**

Company Number: 09418635

Date of this return: 03/02/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

LONDON

FINSGATE 5-7 CRANWOOD STREET

UNITED KINGDOM

EC1V 9EE

Officers of the company

Company Director Type: Full forename(s):	1 Person MRS SUSAN				
Surname:	CAMRASS				
Former names:					
Service Address:	34 STORMONT ROAD LONDON UNITED KINGDOM N6 4NP				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: **/06/1954 Occupation: JEWELLER	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MRS ADRIENNE

Surname: VENTURA

Former names:

Service Address: 29 ABINGER ROAD

LONDON

UNITED KINGDOM

W4 1EU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1957 Nationality: BRITISH

Occupation: JEWELLER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 ORDINARY shares held as at the date of this return

Name: SUSAN CAMRASS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ADRIENNE VENTURA

Authorisation

Authenticated

This form was authorised by one of the following:

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