



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: AA JEWELLERY CONSULTANTS LIMITED

Company Number: 06884255

Date of this return: 22/04/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: 100 THORNHILL ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3EW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCESCA**

Surname: **O'CONNOR**

Former names:

Service Address: **CENTURY HOUSE 100 THORNHILL ROAD
STREETLEY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3EW**

Company Director 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **O'CONNOR**

Former names:

Service Address: **CENTURY HOUSE
100 THORNHILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 3EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1958** *Nationality:* **BRITISH**

Occupation: **VALIDATION OF CLAIMS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL ORDINARY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-04-22
Name: DAVID O'CONNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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