



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ANDREW STUART JEWELLERS LIMITED

Company Number: 05413943

Date of this return: 05/04/2011

SIC codes: 5273

Company Type: Private company limited by shares

Situation of Registered Office:
BANKS HOUSE
PARADISE STREET
RHYL
NORTH WALES
LL18 3LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TABITHA JANE**

Surname: **SAWYER**

Former names:

Service Address: **THE MEADS
LLECHWEDD
CONWY
GWYNEDD
LL32 8DX**

Company Director 1

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

Surname: **SAWYER**

Former names:

Service Address: **THE MEADS
LLECHWEDD
CONWY
GWYNEDD
LL32 8DX**

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

Date of Birth: **12/02/1960**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Company Director 2

Type: **Person**

Full forename(s): **TABITHA JANE**

Surname: **SAWYER**

Former names:

Service Address: **THE MEADS
LLECHWEDD
CONWY
GWYNEDD
LL32 8DX**

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

Date of Birth: **02/03/1968**

Nationality: **BRITISH**

Occupation: **JEWELLER**

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

NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.

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 05/04/2011 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 : **67 ORDINARY shares held as at 2011-04-05**
Name: **ANDREW SAWYER**

Shareholding 2 : **33 ORDINARY shares held as at 2011-04-05**
Name: **TABITHA JANE SAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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