



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: **20/04/2012**

SIC codes: **95250**

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

Situation of Registered Office: **236 HENLEAZE ROAD
BRISTOL
UNITED KINGDOM
BS9 4NG**

Officers of the company

Company Director 1

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

Surname: ATKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/11/1960 *Nationality:* BRITISH

Occupation: DIRECOTR

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 20/04/2012 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 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2011-05-26

Name: **DAVID O'CONNOR**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ANDREW ATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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