



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 20/04/2009

Company Name: **ANDREW STUART JEWELLERS LIMITED**

Company Number: **05413943**

Company Details

Period Ending: **05/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5273

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BANKS HOUSE PARADISE
STREET
RHYL
NORTH WALES
LL18 3LW**

Details of Officers of the Company

Company Secretary 1:

Name: **TABITHA JANE SAWYER**

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

Director 1 :

Name: **ANDREW SAWYER**

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

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

Nationality: **BRITISH**

Occupation: **JEWELLER**

Director 2 :

Name: **TABITHA JANE SAWYER**

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

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

Nationality: **BRITISH**

Occupation: **JEWELLER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

67 ORDINARY Shares held as at 05/04/2009

Name: **ANDREW SAWYER**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 05/04/2009

Name: **TABITHA JANE SAWYER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**