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Annual Return

Company Name:

VALON JEWELLERY LIMITED

Company Number:

01186669

Received for filing in Electronic Format on the: 05/06/2007



Company Details

Period Ending: 04/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5147

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

88-90 HATTON GDN

LONDON EC1N 8PN **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ALFRED NASSIM

Address:

33 ANGLERS REACH

59 GROVE ROAD

SURBITON

SURREY KT6 4EX

2nd Company Secretary:

Name: WARREN STREET REGISTRARS

Address:

37 WARREN STREET

LIMITED

LONDON W1T 6AD

Director 1:

Name: MR ALFRED NASSIM Address: 33 ANGLERS REACH

Date of Birth: 10/05/1935 59 GROVE ROAD

Nationality: BRITISH SURBITON

Occupation: COMPANY DIRECTOR SURREY KT6 4EX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 04/06/2007

Name: ALFRED NASSIM

Address: 33 ANGLERS REACH

59 GROVE ROAD

SURBITON

SURREY KT6 4EX

Shareholding 2:

60 ORDINARY Shares held as at 04/06/2007

Name: GABRIEL NASSIM

Address: 5 PINE WALK

COBHAM

SURREY KT11 2HJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/06/2007 Authenticated: Yes (E/W)