



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & S. JEWELLERY MANUFACTURING LIMITED**

Company Number: **01258041**

Date of this return: **31/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **208 GREEN LANES
LONDON
N13 5UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **SHOLEM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SHOLEM**

Former names:

Service Address: **127 LONDON ROAD
STANMORE
MIDDLESEX
HA7 4PG**

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

Date of Birth: **13/12/1950** *Nationality:* **BRITISH**
Occupation: **JEWELLERY MANUFACTURER**

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

ALL SHARES CARRY EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES.

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 31/08/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PAULINE F SHOLEM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **URI SHOLEM**

Name: **PAULINE F SHOLEM**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROL ANN SHOLEM**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID SHOLEM**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **JONATHAN SHOLEM**

Authorisation

Authenticated

This form was authorised by one of the following:

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