



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2010**

Company Name: **EMAP RETAIL JEWELLER LIMITED**

Company Number: **02591135**

Date of this return: **31/03/2010**

SIC codes: **2213**

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

Situation of Registered Office: **GREATER LONDON HOUSE HAMPSTEAD ROAD
LONDON
UNITED KINGDOM
NW1 7EJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SHANNY**

Surname: **LOOI**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **SARAH**

Surname: **CARPIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-11-28**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director **2**

Type: **Person**

Full forename(s): **EMILY HENRIETTA**

Surname: **GESTETNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-04-20**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	125000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

125000 ORDINARY Shares held as at 31/03/2010

Name: **EMAP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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