



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KRYSTLE JEWELLERS LTD**

*Company Number:* **04468734**

*Date of this return:* **25/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PDC ACCOUNTANTS  
5 STATION PARADE  
CHERRY TREE RISE BUCKHURST HILL  
ESSEX  
IG9 6EU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **70 MARDLEY AVENUE  
WELWYN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL6 0TU**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS DONNA SUSAN**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                **70 MARDLEY AVENUE  
WELWYN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL6 0TU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/04/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **70 MARDLEY AVENUE  
WELWYN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL6 0TU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/12/1964** *Nationality:* **BRITISH**  
*Occupation:* **JEWELLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES OF THE COMPANY SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (SUBJECT TO SECTION 80 OF THE ACT) TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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* : 1 ORDINARY shares held as at 2010-06-25  
*Name:* SIMON DAVIES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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