



Companies House
— for the record —

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Annual Return



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Company Name: **THE JEWELLERY CERTIFICATION CENTRE LIMITED**

Company Number: **04609436**

Company Details

Period Ending: **05/12/2008**

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

Principal Business Activities:

SIC codes:

3622

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 STATION PARADE
CHERRY TREE RISE
BUCKHURST HILL
ESSEX
IG9 6EU**

Details of Officers of the Company

Company Secretary 1:

Name: **TIM BICKNELL**

Address: **68 MONKS ROAD
ENFIELD
MIDDLESEX
EN2 8BQ**

Director 1 :

Name: **TIM BICKNELL**

Address: **68 MONKS ROAD
ENFIELD
MIDDLESEX
EN2 8BQ**

Date of Birth:

02/10/1971

Nationality:

BRITISH

Occupation:

JEWELLERS

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/12/2008

Name:

S DISDALE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/12/2008

Name:

R ELLIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

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