



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBGP5GEC

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

*Company Number:* **04609436**

*Date of this return:* **05/12/2009**

*SIC codes:* **3622**

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

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

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **TIM**

*Surname:* **BICKNELL**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR TIM**

*Surname:* **BICKNELL**

*Former names:*

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

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

*Date of Birth:* **02/10/1971**

*Nationality:* **BRITISH**

*Occupation:* **JEWELLERS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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 05/12/2009**

*Name:*                      **S DISDALE**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/12/2009**

*Name:*

**R ELLIS**

*Address:*

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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.