



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **ZIGZAG JEWELS LTD**

Company Number: **04624128**

Company Details

Period Ending: **23/12/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**1 LILLIE ROAD
LONDON
SW6 1TX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RIDGWAY FINANCIAL
SERVICES LIMITED**

Address: **1-5 LILLIE ROAD
LONDON
SW6 1TX**

Director 1 :

Name: **BRYONY ROSE JENNINGS**

Address: **30 MILL LANE
SHEET
PETERSFIELD
HAMPSHIRE
GU32 2AJ**

Date of Birth: **24/03/1982**

Nationality: **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Director 2 :

Name: **MS JULIE DIANE PEEL**

Address: **3A BURNBURY ROAD
LONDON
SW12 0EH**

Date of Birth: **03/10/1956**

Nationality: **BRITISH**

Occupation: **RETAILER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 23/12/2008

Name: **JULIE PEEL**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 23/12/2008

Name: **ANDREW KEVIN LAUGHTON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

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