



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **HENRY D JOHNSTONE JEWELLERS LIMITED**

Company Number: **04759691**

Company Details

Period Ending: **09/05/2009**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8-10 GATLEY ROAD
CHEADLE
CHESHIRE
SK8 1PY**

Details of Officers of the Company

Company Secretary 1:

Name: **HENRY DARRELL
JOHNSTONE**

Address: **60 BROOKFIELD AVENUE
POYNTON
MACCLESFIELD
CHESHIRE
SK12 1JE**

Director 1 :

Name: **DEVERAUX JOHNSTONE**

Address: **60 BROOKFIELD AVENUE
POYNTON
MACCLESFIELD
CHESHIRE
SK12 1JE**

Date of Birth: **21/02/1982**

Nationality: **BRITISH**

Occupation: **STUDENT**

Director 2 :

Name: **HENRY DARRELL
JOHNSTONE**

Address: **60 BROOKFIELD AVENUE
POYNTON
MACCLESFIELD
CHESHIRE
SK12 1JE**

Date of Birth: **30/09/1965**

Nationality:

Occupation: **JEWELLER**

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 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/05/2009

Name: **HENRY DARRELL JOHNSTONE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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