



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X00NIJAB

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*Company Name:* **Jewelleryexcel Limited**

*Company Number:* **04929538**

*Date of this return:* **10/10/2011**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **10 JOHN STREET  
STRATFORD ON AVON  
WARWICKSHIRE  
ENGLAND  
CV37 6UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT NEIL**

*Surname:* **CHAMBERS**

*Former names:*

*Service Address:* **POND CLOSE FARM HIGH STREET  
BROADWAY  
WORCS  
ENGLAND  
WR12 7AL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JENNY LISA**

*Surname:*                **PERRY**

*Former names:*

*Service Address:*        **39 SHEEP STREET  
STRATFORD - UPON - AVON  
WARWICKSHIRE  
ENGLAND  
CV37 6EE**

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

*Date of Birth:*    **21/01/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER**

## Statement of Capital (Share Capital)

|                        |                       |                                |          |
|------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</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>1</b> |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

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

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