



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XIH8XWSP**

*Company Name:* **KLG JEWELRY UK LIMITED**

*Company Number:* **05195582**

*Date of this return:* **02/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DEVONSHIRE HOUSE 60 GOSWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1M 7AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GUY**

*Surname:* **TANNE**

*Former names:*

*Service Address:* **12 KNOLL ROAD  
TENAFLY  
BERGEN  
USA  
07670**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BRYAN**

*Surname:*                **HANCOCK**

*Former names:*

*Service Address:*        **31 OLD BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 4QH**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **08/04/1966**                      *Nationality:*    **U.S.**

*Occupation:*        **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **GUY**

*Surname:*                **TANNE**

*Former names:*

*Service Address:*        **12 KNOLL ROAD  
TENAFLY  
BERGEN  
USA  
07670**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **24/04/1971**                      *Nationality:*    **ISRAELI**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 2011-08-02  
*Name:* KLG JEWELRY LLC

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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.