



Annual Return

Company Name: **HATTON JEWELS LIMITED**

Company Number: **06241877**



X5B5LOJT

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Company Name: **HATTON JEWELS LIMITED**

Company Number: **06241877**

Date of this return: **09/05/2016**

Sic Codes: **47990**

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

Situation of **C/O KST ACCOUNTANCY SOLUTIONS**

Registered Office: **CHALLENGE HOUSE 57-59 QUEENS ROAD BUCKHURST HILL
ESSEX
IG9 5BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS DENISE**
Surname: **KAY**
Service Address: **5 HATTON PLACE LONDON
EC1N 8RU**

Company Director 1

Type: **Person**
Full Forename(s): **MR NICHOLAS DAVID**
Surname: **KAY**
Service Address: **5 HATTON PLACE LONDON
UNITED KINGDOM EC1N 8RU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Occupation: **DEALER IN
JEWELLERY**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th May 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	ETERNITY JEWELLERY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

