



Companies House

AR01 (ef)

Annual Return



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Company Name: **GABBY'S JEWELLERY LIMITED**

Company Number: **06457764**

Date of this return: **19/12/2015**

SIC codes: **47770**

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

Situation of Registered Office: **14-18 BUCKINGHAM STREET
HOCKLEY
BIRMINGHAM
WEST MIDLANDS
B19 3HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BALHAR SINGH**

Surname: **KOONER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GOVINDA KAUR**

Surname: **KOONER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1984** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HARJINDER SINGH**

Surname: **KOONER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE; DIVIDEND RIGHTS FOR SHARE DISTRIBUTIONS; A RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS ON WINDING UP; THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **17 ORDINARY shares held as at the date of this return**
Name: **BALHAR SINGH KOONER**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **BANS KAUR KOONER**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **HARJINDER SINGH KOONER**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **GOVINDA KAUR GREWAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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