



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FALKO JEWELLERY LIMITED**

Company Number: **07402105**

Date of this return: **11/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **2 LANGLEY CRESCENT
EDGWARE
MIDDLESEX
ENGLAND
HA9 9SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **CHEE**

Former names:

Service Address: **2 LANGLEY CRESCENT
EDGWARE
ENGLAND
HA8 9SZ**

Company Secretary 2

Type: **Person**
Full forename(s): **MISS KRISTIE**

Surname: **FALKOWSKI**

Former names:

Service Address: **THE ANCHORAGE LOWER ROAD
PELDON
COLCHESTER
ESSEX
ENGLAND
CO5 7PR**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRYAN**

Surname: **FALKOWSKI**

Former names:

Service Address: **THE ANCHORAGE LOWER ROAD
PELDON
COLCHESTER
ESSEX
ENGLAND
CO5 7PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: BRYAN FALKOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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