



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/05/2014

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*Company Name:* **GLITZY JEWELS LTD**

*Company Number:* **06229675**

*Date of this return:* **27/04/2014**

*SIC codes:* **46480**

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

*Situation of Registered Office:* **80 MAIN STREET, NORMANTON ON  
SOAR, LOUGHBOROUGH  
LEICS  
LE12 5HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **SLANEY**

*Former names:*

*Service Address:* **80 MAIN STREET  
NORMANTON ON SOAR  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5HB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN CAREY**

*Surname:*                                **DENNETT**

*Former names:*

*Service Address:*                        **80 MAIN STREET  
NORMANTON ON SOAR  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5HB**

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

*Date of Birth:*    **07/09/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY IS CONTROLLED BY J DENNETT AND S SLANEY WHO EACH HOLD 50% OF THE COMPANY'S ISSUED CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN CAREY DENNETT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLY SLANEY

## *Authorisation*

*Authenticated*

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

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