



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLITZY JEWELS LTD**

Company Number: **06229675**

Date of this return: **27/04/2015**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : 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.