

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

19/07/2013

Company Name:

YAEL JOAILLERIE LIMITED

Company Number:

08121987

Date of this return:

28/06/2013

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

LONDON

Office:

UNITED KINGDOM

100 SEYMOUR PLACE

W1H 1NE

Officers of the company

Company Director 1

Type: Person Full forename(s): YAEL

Surname: SMOUNA

Former names:

Service Address: 5 GREENAWAY GARDENS

CAMDEN LONDON

UNITED KINGDOM

NW3 7DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/07/1987 Nationality: FRENCH

Occupation: JEWELERY SALES

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1
Aggregate nominal 1

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-06-28

Name: NORMAN YOUNGER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: YAEL SMOUNA

Authorisation

Authenticated

This form was authorised by one of the following:

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