



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2014**

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Company Name: **JEWELTECH SOLUTIONS LIMITED**

Company Number: **07519097**

Date of this return: **07/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **THE ANNEX ROWBOROUGH MANOR BEAPER SHUTE
BRADING
SANDOWN
ISLE OF WIGHT
UNITED KINGDOM
PO36 0AZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WHITEFIELD NOMINEES LIMITED**

*Registered or
principal address:* **ROWBOROUGH MANOR BEAPER SHUTE
BRADING
SANDOWN
ISLE OF WIGHT
ENGLAND
PO36 0AZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03370666**

Company Director **1**

Type: **Person**
Full forename(s): **GLENYS ANNE**

Surname: **ROBERTS**

Former names:

Service Address: **10 EGBERT ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7ED**

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

Date of Birth: **27/12/1961** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GLENYS ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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