



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **P S W JEWELLERY WORKSHOPS LTD.**

Company Number: **03571952**

Company Details

Period Ending: **28/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 INSHOPS
80 THE GALLERIES
WASHINGTON
TYNE AND WEAR
NE38 7RT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHARLES WEST**

Address: **35 SHEARWATER
WHITBURN
SUNDERLAND
TYNE & WEAR
SR6 7SF**

Director 1 :

Name: **MRS BARBARA WEST**

Address: **35 SHEARWATER
WHITBURN
SUNDERLAND
TYNE & WEAR
SR6 7SF**

Date of Birth: **08/08/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR CHARLES WEST**

Address: **35 SHEARWATER
WHITBURN
SUNDERLAND
TYNE & WEAR
SR6 7SF**

Date of Birth: **18/04/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: PAUL WEST

Address: 76 BROADSHEATH TERRACE
SUNDERLAND
SR5 2EP

Date of Birth: 08/02/1966

Nationality: BRITISH

Occupation: DIRECTOR

Director 4 :

Name: STEPHEN WEST

Address: 5 BROMARSH COURT
ST PETERS RIVERSIDE
SUNDERLAND
TYNE & WEAR
SR6 0RN

Date of Birth: 26/04/1969

Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	20090	GBP20090

TOTALS

20090

GBP20090

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10030 ORDINARY Shares held as at 28/05/2009

Name:

STEPHEN WEST

Address:

Shareholding 2:

10030 ORDINARY Shares held as at 28/05/2009

Name:

PAUL WEST

Address:

Shareholding 3:

30 ORDINARY Shares held as at 28/05/2009

Name:

CHARLES WEST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

Authenticated: **Yes (E/W)**