



Companies House

AR01 (ef)

Annual Return



X3YI5700

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Company Name: **Wedding Rings Online Limited**

Company Number: **07098965**

Date of this return: **09/12/2014**

SIC codes: **47990**

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

Situation of Registered Office: **WINNINGTON HOUSE 2 WOODBERRY GROVE NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR AVROHOM**

Surname: **SINCLAIR**

Former names:

Service Address: **788 FINCHLEY ROAD
LONDON
ENGLAND
NW11 7TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL JOSEPH**

Surname: **SINCLAIR**

Former names:

Service Address: **788 FINCHLEY ROAD
LONDON
ENGLAND
NW11 7TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1993** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 09/12/2014 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR AVROHOM SINCLAIR**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DANIEL JOSEPH SINCLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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