



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANJA POTZE FINE JEWELLERY LIMITED**

Company Number: **06569628**

Date of this return: **17/04/2011**

SIC codes: **5248**

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

Situation of Registered Office: **4 FRIAR STREET
WORCESTER
WORCESTERSHIRE
WR1 2LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **GOVE**

Former names:

Service Address: **YEOMANS COTTAGE KERSWELL GREEN
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 3PF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANJA SIENEKE**

Surname: **POTZE**

Former names:

Service Address: **4 HILLSIDE PLOUGH ROAD
TIBBERTON
DROITWICH
WORCESTERSHIRE
WR9 7NL**

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

Date of Birth: **28/11/1969** *Nationality:* **DUTCH**

Occupation: **DESIGNER**

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>	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 17/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-04-17
Name: ANJA POTZE

Authorisation

Authenticated

This form was authorised by one of the following:

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