



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FALKO JEWELLERY LIMITED**

*Company Number:* **07402105**

*Date of this return:* **11/10/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2 LANGLEY CRESCENT  
EDGWARE  
MIDDLESEX  
HA9 9SZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **CHEE**

*Former names:*

*Service Address:* **2 LANGLEY CRESCENT  
EDGWARE  
ENGLAND  
HA8 9SZ**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MISS KRISTIE**

*Surname:* **FALKOWSKI**

*Former names:*

*Service Address:* **THE ANCHORAGE LOWER ROAD  
PELDON  
COLCHESTER  
ESSEX  
ENGLAND  
CO5 7PR**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FALKOWSKI**

*Former names:*

*Service Address:*        **THE ANCHORAGE LOWER ROAD  
PELDON  
COLCHESTER  
ESSEX  
ENGLAND  
CO5 7PR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BRYAN FALKOWSKI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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