



Companies House

**AR01** (ef)

**Annual Return**



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**X41EBJAR**

*Company Name:* **KINGSWINFORD JEWELLERS LTD**

*Company Number:* **08845370**

*Date of this return:* **14/01/2015**

*SIC codes:* **47770**

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

*Situation of Registered Office:* **19 MARKET STREET  
KINGSWINFORD  
DUDLEY  
ENGLAND  
DY6 9JS**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                         **KAMAL**

*Former names:*

*Service Address:*                **19 MARKET STREET  
KINGSWINFORD  
DUDLEY  
UNITED KINGDOM  
DY6 9JS**

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

*Date of Birth:*    **27/08/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MAST**

*Surname:* **RAM**

*Former names:*

*Service Address:* **19 MARKET STREET  
KINGSWINFORD  
DUDLEY  
UNITED KINGDOM  
DY6 9JS**

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

*Date of Birth:* **01/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN KAMAL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAST RAM**

## *Authorisation*

*Authenticated*

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

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