



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Cufflink Store Limited**

Company Number: **06913546**

Date of this return: **22/05/2015**

SIC codes: **47990**

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

Situation of Registered Office: **INGRAM HOUSE MERIDIAN WAY
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0TA**

Officers of the company

Company Secretary 1

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

Surname: **SHEPPARD**

Former names:

Service Address: **4 BURROUGHS WAY
WYMONDHAM
NORFOLK
UNITED KINGDOM
NR18 0WE**

Company Director ***1***

Type: **Person**

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

Surname: **LEE**

Former names:

Service Address: **18 MILLWAY
WYMONDHAM
NORFOLK
ENGLAND
NR18 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **SHEPPARD**

Former names:

Service Address: **4 BURROUGHS WAY
WYMONDHAM
NORFOLK
UNITED KINGDOM
NR18 0WE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SHEPPARD**

Former names:

Service Address: **4 BURROUGHS WAY
WYMONDHAM
NORFOLK
UNITED KINGDOM
NR18 0WE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **30 ORDINARY C shares held as at the date of this return**
Name: **CHRISTOPHER LEE**

Shareholding 2 : **30 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER JOHN SHEPPARD**

Shareholding 3 : **30 ORDINARY B shares held as at the date of this return**
Name: **FREDERICK SHEPPARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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