



Annual Return

Company Name: **AMETHYST JEWELLERY WORKSHOP LTD.**

Company Number: **04466364**



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Company Name: **AMETHYST JEWELLERY WORKSHOP LTD.**

Company Number: **04466364**

Date of this return: **20/06/2016**

Sic Codes: **47770**
95250

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

Situation of **13 TRINITY SQUARE LLANDUDNO**

Registered Office: **LL30 2RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS JENNIFER SUELLEN**
Surname: **ABED**
Service Address: **WYNDCROFT DEGANWY GANNOCK PARK
LL31 9PZ**

Company Director 1

Type: **Person**
Full Forename(s): **MRS JENNIFER SUELLEN**
Surname: **ABED**
Service Address: **WYNDCROFT DEGANWY GANNOCK PARK
LL31 9PZ**

Country/State **WALES**
Usually Resident:
Date of Birth: ****/06/1969** Nationality: **BRITISH**
Occupation: **JEWELLER**

Company Director 2

Type: **Person**
Full Forename(s): **MR KARAM**
Surname: **ABED**
Service Address: **WYNDCROFT DEGANWY GANNOCK PARK
LL31 9PZ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1964** Nationality: **BRITISH**
Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
EVERY SHARE HAS A VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **40 ORDINARY shares held as at the date of this return**
Name: **JENNIFER SUELLEN ABED**

Shareholding 2: **60 ORDINARY shares held as at the date of this return**
Name: **KARAM ABED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

