



Companies House
— for the record —

AR01 (ef)

Annual Return



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X190UWDD

Company Name: **DD Jewellers Limited**

Company Number: **04735592**

Date of this return: **15/04/2012**

SIC codes: **95250**

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

Situation of Registered Office: **460 GREEN LANES
PALMERS GREEN
LONDON
ENGLAND
N13 5XD**

Officers of the company

Company Secretary 1

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

Surname: **AGATHOCLEOUS**

Former names:

Service Address: **107 NORTH CIRCULAR ROAD
PALMERS GREEN
LONDON
ENGLAND
N13 5EH**

Company Director **1**

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

Surname: **AGATHOCLEOUS**

Former names:

Service Address: **107 NORTH CIRCULAR ROAD
PALMERS GREEN
LONDON
ENGLAND
N13 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **ALEXANDROU**

Former names:

Service Address: **21 KENMARE GARDENS
PALMERS GREEN
LONDON
ENGLAND
N13 5DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **COSTAS**

Former names:

Service Address: **RHODANTHE THE VALE
SOUTHGATE
LONDON
ENGLAND
N146HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS. EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN RESPECT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: LUCAS AGATHOCLEOUS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JOHN ALEXANDROU

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: CONSTANDINO COSTAS

Authorisation

Authenticated

This form was authorised by one of the following:

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