



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LJR8A2

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Company Name: **DSD JEWELLERY LIMITED**

Company Number: **07713330**

Date of this return: **21/07/2012**

SIC codes: **32120**

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

Situation of Registered Office: **7 MILL VALE
NEWBURN
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE15 8HF**

Officers of the company

Company Director **1**

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

Surname: **DIXON**

Former names:

Service Address: **7 MILL VALE
NEWBURN
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE15 8HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **DIXON**

Former names:

Service Address: **7 MILL VALE
NEWBURN
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE15 8HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS AS RESPECT TO DIVIDENDS FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **DEAN DIXON**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **SARAH DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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