



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COE & CO FINE JEWELLERY LIMITED**

*Company Number:* **06413962**

*Date of this return:* **31/10/2011**

*SIC codes:* **47770**

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

*Situation of Registered Office:* **43 OSWALD ROAD  
SCUNTHORPE  
LINCOLNSHIRE  
DN15 7PN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COE**

*Former names:*

*Service Address:* **26 MALVERN ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 1EN**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **COE**

*Former names:*

*Service Address:*                **26 MALVERN ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 1EN**

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

*Date of Birth:*    **21/08/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JOHN COE**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH JANE COE**

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### *Authorisation*

*Authenticated*

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

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