



Companies House

AR01 (ef)

Annual Return



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Company Name: **JEWELLERY DOCTOR ONLINE LTD**

Company Number: **SC263753**

Date of this return: **20/02/2015**

SIC codes: **95250**

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

Situation of Registered Office: **58 LONG LANE
BROUGHTY FERRY
DUNDEE
DD5 1HH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY JOSEPH**

Surname: **KOERVERS**

Former names:

Service Address: **5 BOWER MILL LANE
DUNDEE
TAYSIDE
DD3 9UE**

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

Date of Birth: **11/09/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS JACQUELINE**

Surname: **MCFADYEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/10/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Company Director 3

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1960** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY JOSEPH KOERVERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARDSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MCFADYEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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