



Companies House

AR01 (ef)

Annual Return



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X4JI61NK

Company Name: **DIAMOND DISCOVERY SOFTWARE LTD**

Company Number: **02985428**

Date of this return: **01/11/2015**

SIC codes: **62012**

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

Situation of Registered Office: **THE ENTERPRISE CENTRE
TONDU
BRIDGEND
CF32 9BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE ENTERPRISE CENTRE BRYN ROAD
TONDU
BRIDGEND
CF32 9BS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR IAN PAUL**

Surname: **VICKERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SURRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1952** *Nationality:* **WELSH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN WAYNE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **DR IAN PAUL**

Surname: **VICKERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR STEPHEN LEE**

Surname: **VICKERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **IAN VICKERS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **STEPHEN VICKERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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