



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIAMOND ENTERPRISES (UK) LTD**

Company Number: **02996281**

Date of this return: **29/11/2009**

SIC codes: **2524**

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

Situation of Registered Office: **13 MANDEVILLE CLOSE
BROXBOURNE
HERTFORDSHIRE
EN10 7PN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS HONOR**

Surname: **FELTON**

Former names:

Service Address: **13 MANDEVILLE CLOSE
BROXBOURNE
HERTFORDSHIRE
EN10 7PN**

Company Director **1**

Type: **Person**

Full forename(s): **MR LAWRENCE VICTOR**

Surname: **FELTON**

Former names:

Service Address: **13 MANDEVILLE CLOSE
BROXBOURNE
HERTFORDSHIRE
EN10 7PN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/09/1957** *Nationality:* **BRITISH**

Occupation: **PLASTIC INJECTION
MOULDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 ORDINARY Shares held as at 29/11/2009

Name:

HONOR FELTON

Address:

Shareholding 2:

500 ORDINARY Shares held as at 29/11/2009

Name:

LAWRENCE VICTOR FELTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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