Companies House

AR01 (ef)

Annual Return

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Company Name:	**DIAMOND ANALYSIS LIMITED**
Company Number:	**02997830**
Date of this return:	**02/12/2015**
SIC codes:	**62020** **63990** **68209** **96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 ROSEMOUNT DRIVE** **BICKLEY BROMLEY** **KENT** **BR1 2LQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHLEEN ANNE**

Surname: **SWEENEY**

Former names:

Service Address: **1 ROSEMOUNT DRIVE**
BROMLEY
KENT
BR1 2LQ

Company Director 1

Type: **Person**

Full forename(s): **GEORGE**

Surname: **SWEENEY**

Former names:

Service Address: **1 ROSEMOUNT DRIVE**
BROMLEY
KENT
BR1 2LQ

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

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GEORGE SWEENEY**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **K.A. SWEENEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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