



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2015**

X4ALESBV

Company Name: **DIVERSE LIMITED**

Company Number: **06294268**

Date of this return: **27/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **258 HAMILTON LANE
SCRAPTOFT
LEICESTER
LEICESTERSHIRE
LE7 9SD**

Single Alternative Inspection Location (SAIL)

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

5 CHANCERY LANE
CLIFFORDS INN
LONDON
EC4A 1BL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **INDERJEET**

Surname: **KANDOLA**

Former names:

Service Address: **THE HAWELI
258 HAMILTON LANE
SCRAPTOFT
LEICESTERSHIRE
LE7 9SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1970** *Nationality:* **BRITISH**
Occupation: **TRAVEL SERVICES**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 27/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID HARRISON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **INDERJEET KANDOLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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