



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 17/09/2012

Company Name: **DIPLOMAT DEVON LTD**

Company Number: **07305216**

Date of this return: **06/07/2012**

SIC codes: **86230**

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

Situation of Registered Office: **40 BUCKERIDGE AVE
TEIGNMOUTH
UNITED KINGDOM
TQ14 8LU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PIOTR**

Surname: **ANTONCZAK**

Former names:

Service Address: **40 BUCKERIDGE AVE
BUCKERIDGE AVE
TEIGNMOUTH
UNITED KINGDOM
TQ14 8LU**

Company Director 1

Type: **Person**

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

Surname: **ANTONCZAK**

Former names:

Service Address: **40 BUCKERIDGE AVE
TEIGNMOUTH
UNITED KINGDOM
TQ14 8LU**

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

Date of Birth: **14/05/1974**

Nationality: **POLISH**

Occupation: **DENTIST**

Company Director 2

Type: **Person**

Full forename(s): **MR PIOTR**

Surname: **ANTONCZAK**

Former names:

Service Address: **40 BUCKERIDGE AVE
TEIGNMOUTH
UNITED KINGDOM
TQ14 8LU**

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

Date of Birth: **29/03/1974**

Nationality: **POLISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: PIOTR ANTONCZAK

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MALGORZATA ANTONCZAK

Authorisation

Authenticated

This form was authorised by one of the following:

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