

AR01 (ef)

Annual Return



X4IZKBOH

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Company Name: DIAMOND SHINE SOLUTIONS LTD

Company Number: 08461014

Date of this return: 15/04/2015

SIC codes: **81299**

Company Type: Private company limited by shares

Situation of Registered

Office:

9 A REYNOLDS WAY

ABINGDON

OXFORDSHIRE

OX14 5JT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS IVANKA PETROVA

Surname: OBRESHKOVA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1975 Nationality: BULGARIAN

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	500
		Amount paid per share	50
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	500	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : 10 ORDINARY shares held as at the date of this return

Name: IVANKA PETROVA OBRESHKOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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