



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/10/2013**



X2IY6U4Z

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

Company Number: **08250543**

Date of this return: **12/10/2013**

SIC codes: **80100**

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

Situation of Registered Office: **10 CAPEL CLOSE
BROMLEY
ENGLAND
BR2 8LX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **HAVILLE**

Former names:

Service Address: **7 BRYONY WAY
SWINDON
ENGLAND
SN2 2SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1989** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RATNARAJAH**

Former names:

Service Address: **10 CAPEL CLOSE
BROMLEY
UNITED KINGDOM
BR2 8LX**

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

Date of Birth: **19/09/1981** *Nationality:*

Occupation: **HEALTHCARE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 12/10/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ROSHAN RATNARAJAH**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DANIEL HAVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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