



Companies House

AR01 (ef)

Annual Return



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Company Name: (UK) DIAMOND SECURITY LTD

Company Number: 08250543

Date of this return: 12/10/2014

SIC codes: 80100

Company Type: Private company limited by shares

Situation of Registered Office: 10 CAPEL CLOSE
BROMLEY
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:* **BRITISH**

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 12/10/2014 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.