



Companies House

AR01 (ef)

Annual Return



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Company Name: Diastan Securities Limited

Company Number: 01006720

Date of this return: 26/04/2014

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 212 ST ANN'S HILL
LONDON
UNITED KINGDOM
SW18 2RU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET MARGARET**

Surname: **PASSEY**

Former names:

Service Address: **12 EARLSFIELD ROAD
LONDON
ENGLAND
SW18 3DW**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES STUART**

Surname: **PASSEY**

Former names: **PASSEY**

Service Address: **12 EARLSFIELD ROAD**
 LONDON
 ENGLAND
 SW18 3DW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1944** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET MARGARET**

Surname: **PASSEY**

Former names:

Service Address: **12 EARLSFIELD ROAD
LONDON
ENGLAND
SW18 3DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1941** *Nationality:* **BRITISH**

Occupation: **CATERING CONSULTANT**

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>	0.99
		<i>Amount unpaid per share</i>	0.01
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 26/04/2014 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEXANDRA LOUISE CLARE PASSEY
<i>Shareholding 2</i>	: 495 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES STUART PASSEY
<i>Shareholding 3</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	JULIAN GUY PHILIP PASSEY
<i>Shareholding 4</i>	: 495 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANET MARGARET PASSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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