

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

the: 14/12/2010

Company Name:

DIAMOND COMIC DISTRIBUTORS

Company Number:

01510986

Date of this return:

30/10/2010

SIC codes:

5156

5247

Company Type:

Private unlimited with share capital

Situation of Registered

om

Office:

13 RADNOR WALK

CHELSEA

LONDON

SW3 4BP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O RICHARD FREEMAN & CO 13 RADNOR WALK LONDON SW3 4BP

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: Person

Full forename(s): STEPHEN ANDREW

Surname: GEPPI

Former names:

Service Address: 10714 GREENSPRING AVENUE

TIMONIUM MARYLAND

21093

UNITED STATES

Country/State Usually Resident: USA

Date of Birth: 24/01/1950 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Corporate

Name: COMIC EXPORTERS INC

Registered or

principal address: 1966 GREENSPRING DRIVE TIMONIUM

MARYLAND 21093

USA USA

European Economic Area (EEA) Company

Register Location: 13 RADNOR WALK LONDON SW3 4BP

Registration Number: 03243996

Company Director 3

Type: Corporate

Name: COMIC HOLDINGS INC

Registered or

principal address: 1966 GREENSPRING DRIVE TIMONIUM

MARYLAND 21093

USA USA

European Economic Area (EEA) Company

Register Location: 13 RADNOR WALK LONDON SW3 4BP

Registration Number: 03243996

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capita	(Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-10-30

Name: COMIC HOLDINGS INC.

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-30

Name: COMIC EXPORTERS INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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