



Companies House
— for the record —

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Annual Return



XHXTJADA

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Company Name: **UNIVERSAL DIAMOND HOLDINGS LIMITED**

Company Number: **02817392**

Company Details

Period Ending: **07/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 GANTON STREET
C/O GATEWAY
PARTNERS
LONDON
UNITED KINGDOM
W1F 7BY**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT AYLETT**

Address: **2 LITCHFIELD WAY
HAMPSTEAD GARDEN SUBURB
LONDON
NW11 6NJ**

Director 1 :

Name: **ROBERT AYLETT**

Address: **2 LITCHFIELD WAY
HAMPSTEAD GARDEN SUBURB
LONDON
NW11 6NJ**

Date of Birth: **15/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR STEPHEN BULBROOK**

Address: **ROGLEY FARM BIDDENDEN
ASHFORD
KENT
TN27 8ET**

Date of Birth: **14/02/1957** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING
JEWELLER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	90000	GBP90000
<i>TOTALS</i>		
	90000	GBP90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45000 ORDINARY Shares held as at 07/05/2009

Name: **STEPHEN BULBROOK**

Address:

Shareholding 2:

45000 ORDINARY Shares held as at 07/05/2009

Name: **R. AYLETT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**