



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2012**

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Company Name: **UNIVERSAL DIAMOND HOLDINGS LIMITED**

Company Number: **02817392**

Date of this return: **07/05/2012**

SIC codes: **46900**

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

Situation of Registered Office: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **AYLETT**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **AYLETT**

Former names:

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

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

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

Company Director 2

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

Surname: **BULBROOK**

Former names:

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

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

Date of Birth: **14/02/1957** *Nationality:* **BRITISH**
Occupation: **MANUFACTURING JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND CAPITAL ARE RANKED EQUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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 : **45000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BULBROOK**

Shareholding 2 : **45000 ORDINARY shares held as at the date of this return**
Name: **R. AYLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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