



Companies House

AR01 (ef)

Annual Return



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X397ZJJU

Company Name: UNIVERSAL DIAMOND HOLDINGS LIMITED

Company Number: 02817392

Date of this return: 07/05/2014

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office: C/O PARAGON PARTNERS
CHURCHILL HOUSE 137 - 139 BRENT STREET
LONDON
ENGLAND
NW4 4DJ

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000
<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>	45000
		<i>Total aggregate nominal value</i>	45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : **0 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.