



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2014**

Company Name: **C-Diem Investments Limited**

Company Number: **02821022**

Date of this return: **30/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **FAIR LAWNS THE DROVE
LOWER COMMON ROAD
ROMSAY
UNITED KINGDOM
SO51 6BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL**

Surname: **WHITTEN**

Former names:

Service Address: **FAIR LAWNS THE DROVE
LOWER COMMON ROAD
ROMSAY
UNITED KINGDOM
SO51 6BT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **WHITTEN**

Former names:

Service Address: **FAIR LAWNS THE DROVE
LOWER COMMON ROAD
ROMSAY
UNITED KINGDOM
SO51 6BT**

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

Date of Birth: **17/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WHITTEN**

Former names:

Service Address: **FAIR LAWNS THE DROVE
LOWER COMMON ROAD
ROMSAY
UNITED KINGDOM
SO51 6BT**

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

Date of Birth: **20/11/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGES TO PARTICULAR VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **50000 ORDINARY 10P shares held as at the date of this return**
Name: **MRS JILL WHITTEN**

Shareholding 2 : **50000 ORDINARY 10P shares held as at the date of this return**
Name: **MR PATRICK WHITTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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