



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSV5Q7M8**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:* **DIAMOND FUSING AND HEATING LTD**

*Company Number:* **03024857**

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### *Company Details*

*Period Ending:* **22/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5183**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HALLIDAYS LIMITED  
RIVERSIDE HOUSE  
KINGS REACH BUSINESS  
PARK YEW STREET,  
STOCKPORT  
CHESHIRE  
SK4 2HD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JANICE MARGARET  
DIAMOND**

*Address:* **THE HOLLOW STATION LANE  
GROTON, SADDLEWORTH  
OLDHAM  
LANCASHIRE  
UNITED KINGDOM  
OL4 5QY**

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### *Director 1 :*

*Name:* **MR DAVID DIAMOND**

*Address:* **THE HOLLOW STATION LANE  
GROTON, SADDLEWORTH  
OLDHAM  
LANCASHIRE  
UNITED KINGDOM  
OL4 5QY**

*Date of Birth:* **30/11/1951**    *Nationality:* **British**

*Occupation:* **TEXTILE ENGINEER**

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### *Director 2 :*

*Name:* **MRS JANICE MARGARET  
DIAMOND**

*Address:* **THE HOLLOW STATION LANE  
GROTON, SADDLEWORTH  
OLDHAM  
LANCASHIRE  
UNITED KINGDOM  
OL4 5QY**

*Date of Birth:* **16/05/1953**    *Nationality:* **British**

*Occupation:* **SECRETARY**

## 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>
<b>ORDINARY 1 GBP</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY 1 GBP Shares held as at 22/02/2009**

*Name:* **MR DAVID DIAMOND**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY 1 GBP Shares held as at 22/02/2009**

*Name:* **MRS JANICE MARGARET DIAMOND**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

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