



Companies House

**AR01** (ef)

**Annual Return**



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**X42ERPXN**

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

*Company Number:* **03024857**

*Date of this return:* **22/02/2015**

*SIC codes:* **46640**

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

*Situation of Registered Office:* **GAZZARD ACCOUNTS LTD 33 ACRESFIELD ROAD  
MIDDLETON  
MANCHESTER  
LANCASHIRE  
ENGLAND  
M24 2WT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANICE MARGARET**

*Surname:* **DIAMOND**

*Former names:*

*Service Address:* **THE HOLLOW STATION LANE  
GROTTON  
OLDHAM  
LANCASHIRE  
ENGLAND  
OL4 5QY**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                                **DIAMOND**

*Former names:*

*Service Address:*                        **THE HOLLOW  
STATION LANE, GROTON SADDLEWORTH  
OLDHAM  
OL4 5QY**

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

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

*Occupation:*    **TEXTILE ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JANICE MARGARET**

*Surname:* **DIAMOND**

*Former names:*

*Service Address:* **THE HOLLOW  
STATION LANE, GROTON SADDLEWORTH  
OLDHAM  
OL4 5QY**

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

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

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR DAVID DIAMOND**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS JANICE MARGARET DIAMOND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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