



Companies House
— for the record —

363a^(ef)

Annual Return



X56FL0AI

Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **DIAMOND FOOTBALL COMPANY LIMITED**

Company Number: **03195352**

Company Details

Period Ending: **07/05/2008**

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

Principal Business Activities:

SIC codes:

3640

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 40 KIMPTON
ROAD
SUTTON
SURREY
SM3 9QP**

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE KILTY**

Address: **45 BRECON ROAD
FULHAM
LONDON
SW6**

Director 1 :

Name: **MR STEPHEN JOHN
PETERKIN**

Address: **LAKEVIEW OATLANDS MERE
WEYBRIDGE
SURREY
KT13 9PD**

Date of Birth:
15/01/1952

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 07/05/2008

Name:

S.J. PETERKIN

Address:

**LAKEVIEW OATLANDS MERE WEYBRIDGE
SURREY
KT13 9PD**

Shareholding 2:

500 ORDINARY Shares held as at 07/05/2008

Name:

LORRAINE KILTY

Address:

**LAKEVIEW OATLANDS MERE SURREY
KT13 9PD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

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