



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2013**

X2AWFMRL

Company Name: **DIAMOND FOOTBALL COMPANY LIMITED**

Company Number: **03195352**

Date of this return: **07/05/2013**

SIC codes: **46760**
47990

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

Situation of Registered Office: **MID - DAY COURT 20 - 24 BRIGHTON ROAD**
SUTTON
SURREY
UNITED KINGDOM
SM2 5BN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **KILTY**

Former names:

Service Address: **LAKE VIEW OATLANDS MERE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9PD**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **PETERKIN**

Former names:

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

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

Date of Birth: **15/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **S.J. PETERKIN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LORRAINE KILTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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