



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN59VU7U**

*Company Name:* **DIAMOND FOOTBALL COMPANY LIMITED**

*Company Number:* **03195352**

*Date of this return:* **07/05/2011**

*SIC codes:* **5190**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2011-05-07  
*Name:* S.J. PETERKIN

*Shareholding 2* : 500 ORDINARY shares held as at 2011-05-07  
*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.