



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AIT5S8**

*Company Name:* **Imperialdiam Limited**

*Company Number:* **03985742**

*Date of this return:* **04/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **114-116 CURTAIN ROAD  
LONDON  
UNITED KINGDOM  
EC2A 3AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NEETA**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **22 COMPTON AVENUE  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU4 9AZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PRANAV ARVINDKUMAR**

*Surname:*                                **SHAH**

*Former names:*

*Service Address:*                **22 COMPTON AVENUE  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU4 9AZ**

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

*Date of Birth:*    **16/06/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MAYANK ARVINDKUMAR**

*Surname:*                         **SHAH**

*Former names:*

*Service Address:*                **22 COMPTON AVENUE  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU4 9AZ**

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

*Date of Birth:*    **28/02/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MAYANK ARVINDKUMAR SHAH**

*Shareholding 2* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **PRANAV ARVINDKUMAR SHAH**

## *Authorisation*

*Authenticated*

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

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