



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2012**

Company Name: **DIAMOND GLASS (MEDWAY) LIMITED**

Company Number: **04321512**

Date of this return: **13/11/2012**

SIC codes: **23190**

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

Situation of Registered Office: **UNIT 15 REVENGE ROAD
CHATHAM
KENT
ME5 8UD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA ANN**

Surname: **STUBBERFIELD**

Former names:

Service Address: **152 FAIRVIEW AVENUE
WIGMORE
GILLINGHAM
KENT
UNITED KINGDOM
ME8 0QD**

Company Director ***1***

Type: **Person**

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

Surname: **STUBBERFIELD**

Former names:

Service Address: **152 FAIRVIEW AVENUE
WIGMORE
GILLINGHAM
KENT
ME8 0QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU, WITH FULL VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION. SHARES HAVE NO INHERENT REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **L A STUBBERFIELD**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **C STUBBERFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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