



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2012**

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Company Name: **DIAMOND TRANSPORTATION LIMITED**

Company Number: **04538566**

Date of this return: **18/09/2012**

SIC codes: **52290**

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

Situation of Registered Office: **6B ANSON HOUSE
COMPASS POINT NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9HW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **RILEY**

Former names:

Service Address: **THE LAURELS 39 SWINGBRIDGE STREET
FOXTON
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 7RH**

Company Director **1**

Type: **Person**
Full forename(s): **SARAH ANN**

Surname: **ATWELL-KING**

Former names: **KING**

Service Address: **8 ANCASTER WAY
NORTH LUFFENHAM
RUTLAND
ENGLAND
LE15 8LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1967** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **FLETCHER**

Former names:

Service Address: **23 NORTH OAKS ESTATE
HOUT BAY
CAPE TOWN
7806
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **28/02/1940** *Nationality:* **BRITISH**
Occupation: **INVESTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **GOODENOUGH**

Former names:

Service Address: **8 GOLD STREET
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 9RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1963** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KEVIN**

Surname: **RILEY**

Former names:

Service Address: **THE LAURELS 39 SWINGBRIDGE STREET
FOXTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SAMANTHA LOUISE**

Surname: **RILEY**

Former names:

Service Address: **THE LAURELS 39 SWINGBRIDGE STREET
FOXTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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 held as at the date of this return**
Name: **DIAMOND SHORTBREAK HOLIDAYS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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