

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/11/2012

Company Name: DIAMOND PAINTING & DECORATING CONTRACTORS LIMITED

Company Number: **04568980**

Date of this return: 22/10/2012

SIC codes: **43341**

Company Type: Private company limited by shares

Situation of Registered

Office:

106 CARTER LANE

MANSFIELD

NOTTINGHAMSHIRE

NG18 3DH

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MR STEVEN JOHN
Surname:	JONES
Former names:	
Service Address:	55 RUFFORD ROAD EDWINSTOWE
	NEWARK
	NOTTINGHAMSHIRE NG21 9HX

Company Director Type: Full forename(s):	1 Person MR ANDREW				
Surname:	HAYWOOD				
Former names:					
Service Address:	39 NEW MILL LANE MANSFIELD NOTTINGHAMSHIRE NG19 9BU				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 12/07/1963 Occupation: DECORATE	Nationality: BRITISH ORS				

Company Director 2

Type: Person

Full forename(s): MR STEVEN JOHN

Surname: JONES

Former names:

Service Address: 55 RUFFORD ROAD

EDWINSTOWE

NEWARK

NOTTINGHAMSHIRE

NG21 9HX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/06/1966 Nationality: BRITISH

Occupation: DECORATORS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

DIVIDEND RIGHTS, VOTING RIGHTS AND LIQUIDATION RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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: S J JONES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: A HAYWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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