



Companies House

AR01 (ef)

Annual Return



X2NHRHDE

Received for filing in Electronic Format on the: **18/12/2013**

Company Name: **DIAMONDS SOFTWARE LIMITED**

Company Number: **04597917**

Date of this return: **22/11/2013**

SIC codes: **62012**

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

Situation of Registered Office: **C/O DIAMONDS SOFTWARE LTD
BIRMINGHAM SCIENCE PARK ASTON FARADAY WHARF, HOLT
STREET
BIRMINGHAM
UNITED KINGDOM
B7 4BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIFFANY**

Surname: **MINTY**

Former names:

Service Address: **COLEY FARM MANOR
COLEY EAST HARPTREE
BRISTOL
ENGLAND
BS40 6AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT NEIL**

Surname: **BROWN**

Former names:

Service Address: **WINSLEY HOUSE ST. MONGAHS COURT
COPGROVE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 3TY**

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

Date of Birth: **18/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RALPH DAVID**

Surname: **FRIDD**

Former names:

Service Address: **42 GREAT PULTENEY STREET**
 BATH
 SOMERSET
 BA2 4DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **MINTY**

Former names:

Service Address: **COLEY FARM MANOR
COLEY EAST HARPTREE
BRISTOL
ENGLAND
BS40 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1973** *Nationality:* **BRITISH**
Occupation: **IT BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10889
		<i>Aggregate nominal value</i>	1.0889
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS.

Class of shares	A ORDINARY	<i>Number allotted</i>	889
		<i>Aggregate nominal value</i>	0.0889
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS,

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11778
		<i>Total aggregate nominal value</i>	1.1778

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : **5272 ORDINARY shares held as at the date of this return**
Name: **ROBERT MINTY**

Shareholding 2 : **3546 ORDINARY shares held as at the date of this return**
Name: **ROBERT BROWN**

Shareholding 3 : **1182 ORDINARY shares held as at the date of this return**

Name: **DAVID OZIEM**

Shareholding 4 : **889 ORDINARY shares held as at the date of this return**

Name: **WAYNE JENKINS**

Shareholding 5 : **889 A ORDINARY shares held as at the date of this return**

Name: **EARLY ADVANTAGE LIMITED PARTNERSHIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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