



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIAMONDS SOFTWARE LIMITED**

*Company Number:* **04597917**

*Date of this return:* **22/11/2014**

*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  
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**

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*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**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR DAVID JULIAN**

*Surname:* **OZIEM**

*Former names:*

*Service Address:* **35 LUCKWELL ROAD  
BRISTOL  
ENGLAND  
BS3 3EW**

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

*Date of Birth:* **10/08/1981** *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE DEVELOPER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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**

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### *Authorisation*

*Authenticated*

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

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