



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **DIAMOND SHIPPING LIMITED**

Company Number: **04615709**

Date of this return: **12/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **11 HUNTLY ROAD, BEAUMONT PARK
WHITLEY BAY
TYNE & WEAR
NE25 9UR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **CLARK**

Former names:

Service Address: **11 HUNTLY ROAD
BEAUMONT PARK
WHITLEY BAY
TYNE & WEAR
NE25 9UR**

Company Director **1**

Type: **Person**

Full forename(s): **ALBERT EDWARD**

Surname: **LE BLOND**

Former names:

Service Address: **2 STONEDENE PARK
WETHERBY
WEST YORKSHIRE
LS22 7FZ**

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

Date of Birth: **17/05/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOAN**

Surname: **LE BLOND**

Former names:

Service Address: **2 STONEDENE PARK
WETHERBY
WEST YORKSHIRE
LS22 7FZ**

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

Date of Birth: **10/11/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 12/12/2009

Name:

CLUBCAST LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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