



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **DIACUT LIMITED**

Company Number: **04683119**



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Received for filing in Electronic Format on the: **29/03/2005**

Company Details

Made Up Date: **02/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4525

OTHER SPECIAL TRADES CONSTRUCTION

*Registered Office:
Address:*

**WHETCOMBE WHEY
ROPERS LANE
WRINGTON
SOMERSET
BS40 5NH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN SUSAN MARY
HOLDER**

Address: **WHETCOMBE WHEY ROPERS
LANE
WRINGTON
SOMERSET BS40 5NH**

Director 1:

Name: **HUGH GRAHAM HAYWARD**
Date of Birth: **19/10/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **5 NEWTOWN
MILBORNE PORT
SHERBORNE
DORSET DT9 5BH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 02/03/2005

Name: **HUGH GRAHAM HAYWARD**

Address: **5 NEWTOWN
MILBORNE PORT
SHERBORNE DT9 5BH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2005** *Authenticated:* **Yes (E/W)**