



Companies House
— for the record —

AR01 (ef)

Annual Return



XR87LHZ4

Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **DIACUT LIMITED**

Company Number: **04683119**

Date of this return: **02/03/2010**

SIC codes: **4525**

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

Situation of Registered Office: **WHETCOMBE WHEY
ROPER'S LANE
WRINGTON
SOMERSET
BS40 5NH**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **HUGH GRAHAM**
Surname: **HAYWARD**
Former names:
Service Address: **192 MARSH LANE**
 HENSTRIDGE
 TEMPLECOMBE
 SOMERSET
 ENGLAND
 BA8 0TG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-10-19** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

100 ORDINARY Shares held as at 02/03/2010

Name: **HUGH GRAHAM HAYWARD**

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.