



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2010**

X9X8PKUE

Company Name: **DIABETES UK NORTHERN IRELAND LIMITED**

Company Number: **04770455**

Date of this return: **19/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **MACLEOD HOUSE
10 PARKWAY
LONDON
NW1 7AA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DIABETES UK COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **10 PARKWAY
LONDON
UNITED KINGDOM
NW1 7AA**

European Economic Area (EEA) Company

Register Location: **10 PARKWAY**

Registration Number: **05318987**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MS CAROLINE**

Surname: **MOORE**

Former names:

Service Address: **37A BURMA ROAD
LONDON
N16 9BH**

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

Date of Birth: **14/12/1962** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES DOUGLAS MORTIMER**
Surname: **SMALLWOOD**
Former names:
Service Address: **4 CHESTNUTS**
 HERTFORD
 HERTFORDSHIRE
 SG13 8AQ

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

Date of Birth: **10/06/1955** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO 1,000 ORDINARY SHARES OF #1, EACH WITH IDENTICAL RIGHTS. THE PARTICULARS ARE SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND ARE IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985. IN THE EVENT OF A POLL, EACH SHARE HAS ONE VOTE. IN THE CASE OF A SHOW OF HANDS, EACH MEMBER (BEING A SHAREHOLDER) PRESENT SHALL HAVE ONE VOTE, PROVIDED THOSE SHARES ARE FULLY PAID UP. THE SHARES HAVE NO ENTITLEMENT TO DIVIDENDS, BUT SHOULD A DIVIDEND BE DECLARED ARE ENTITLED TO PARTICIPATE EQUALLY. THE SHARES ARE NON-REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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

1 ORDINARY Shares held as at 19/05/2010

Name: **THE BRITISH DIABETIC ASSOCIATION**

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.