



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XVL16MFL**

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*Company Name:* **DIAMOND SECURITIES LIMITED**

*Company Number:* **04859620**

*Date of this return:* **07/08/2010**

*SIC codes:* **7460**

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

*Situation of Registered Office:* **FAIRVIEW ANNEXE PORT ROAD WEST  
RHOOSE  
VALE OF GLAMORGAN  
WALES  
CF62 3AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRENT AARON**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **2 HEOL CAERLAN  
YORKDALE BEDDAU  
PONTYPRIDD  
MID GLAMORGAN  
CF38 2HT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BRENT AARON**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                **2 HEOL CAERLAN  
YORKDALE BEDDAU  
PONTYPRIDD  
MID GLAMORGAN  
CF38 2HT**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **19/05/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS RHIAN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **2 HEOL CAERLAN  
YORKDALE BEDDAU  
PONTYPRIDD  
MID GLAMORGAN  
WALES  
CF38 2HT**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **16/12/1964** *Nationality:* **BRITISH**  
*Occupation:* **ADMINSTATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A FULL B FULL C FULL D NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 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* : **2 ORDINARY shares held as at 2010-08-07**  
*Name:* **BRENT AARON DAVIES**

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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.