



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Diaphragm Pumps & Spares Limited

*Company Number:* 04973112

*Date of this return:* 21/11/2014

*SIC codes:* 22290  
22190  
28120  
28150

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5TH FLOOR, NEWBURY HOUSE 890 - 900 EASTERN AVENUE  
NEWBURY PARK  
ILFORD  
ESSEX  
ENGLAND  
IG2 7HH

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS JOSEPH**

*Surname:* **ROZEE**

*Former names:*

*Service Address:* **5TH FLOOR, NEWBURY HOUSE 890 - 900 EASTERN AVENUE  
NEWBURY PARK  
ILFORD  
ESSEX  
ENGLAND  
IG2 7HH**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID THOMAS**

*Surname:*                                **ROZEE**

*Former names:*

*Service Address:*                        **5TH FLOOR, NEWBURY HOUSE 890 - 900 EASTERN AVENUE  
NEWBURY PARK  
ILFORD  
ESSEX  
ENGLAND  
IG2 7HH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/01/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS JOSEPH**

*Surname:* **ROZEE**

*Former names:*

*Service Address:* **5TH FLOOR, NEWBURY HOUSE 890 - 900 EASTERN AVENUE  
NEWBURY PARK  
ILFORD  
ESSEX  
ENGLAND  
IG2 7HH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/07/1934**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID THOMAS ROZEE**

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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.