



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/05/2013**

**X28GH1EP**

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*Company Name:* **Diamond Health Limited**

*Company Number:* **05101343**

*Date of this return:* **14/04/2013**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **32 POULTON ROAD  
WALLASEY  
MERSEYSIDE  
UNITED KINGDOM  
CH44 9DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHEILA ANN**

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **23 WATERPARK ROAD  
PRENTON  
BIRKENHEAD  
MERSEYSIDE  
UNITED KINGDOM  
CH42 8PJ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILLIP JAMES**

*Surname:*                **O'NEILL**

*Former names:*

*Service Address:*        **23 WATERPARK ROAD  
PRENTON  
BIRKENHEAD  
MERSEYSIDE  
UNITED KINGDOM  
CH42 8PJ**

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

*Date of Birth:*    **11/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>ENTITLED TO FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP JAMES O'NEILL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA ANN O'NEILL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.