



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2013**

X2ATUDAH

Company Name: **ADP DIAMEX LIMITED**

Company Number: **05157409**

Date of this return: **18/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **DUNMERE ROAD
BODMIN
CORNWALL
UNITED KINGDOM
PL31 2QN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12 SOUTHGATE STREET
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 9DP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY DAVID**

Surname: **WEST**

Former names:

Service Address: **JOINER MEADOW TREVILLICK
TINTAGEL
CORNWALL
UNITED KINGDOM
PL34 0DN**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL LESLIE**

Surname: **BULL**

Former names:

Service Address: **6 WESTGROUND WAY
TINTAGEL
CORNWALL
UNITED KINGDOM
PL34 0BH**

Country/State Usually Resident: **TINTAGEL**

Date of Birth: **18/04/1967** *Nationality:* **BRITISH**
Occupation: **SALES ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID RONALD**

Surname: **MURRAY**

Former names:

Service Address: **DAVLYN CASTLE HEIGHTS
ATLANTIC ROAD
TINTAGEL
CORNWALL
UNITED KINGDOM
PL34 0DE**

Country/State Usually Resident: **TINTAGEL**

Date of Birth: **03/09/1973** *Nationality:* **BRITISH**
Occupation: **SALES ADMINISTRATOR**

Company Director **3**

Type: **Person**

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

Surname: **WEST**

Former names:

Service Address: **JOINER MEADOW TREVILLICK
TINTAGEL
CORNWALL
UNITED KINGDOM
PL34 0DN**

Country/State Usually Resident: **TINTAGEL**

Date of Birth: **20/07/1974** *Nationality:* **BRITISH**

Occupation: **SALES ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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: MR PAUL LESLIE BULL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR DAVID RONALD MURRAY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR ANTONY DAVID WEST

Authorisation

Authenticated

This form was authorised by one of the following:

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