



Companies House
— for the record —

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Annual Return



XGR7K6BC

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **DIAMOND RECRUITMENT LTD**

Company Number: **05551460**

Company Details

Period Ending: **30/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**38A CHURCH ROAD
RAINFORD
ST. HELENS
MERSEYSIDE
WA11 8HD**

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH BROWN**

Address: **332 PRESCOT ROAD
ST HELENS
MERSEYSIDE
WA10 3AG**

Director 1 :

Name: **MRS ANGELA MICHELLE
BROWN**

Address: **332 PRESCOT RD
ST HELENS
MERSEYSIDE
UK
WA10 3AG**

Date of Birth:

20/10/1964

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **KENNETH BROWN**

Address: **332 PRESCOT ROAD
ST HELENS
MERSEYSIDE
WA10 3AG**

Date of Birth:

21/05/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **GARY JOHN MAY**

Address: **44 PINE VIEW
WINSTANLEY
WIGAN
LANCASHIRE
WN3 6DF**

Date of Birth:
 19/07/1960

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 4 :

Name: **MRS PATRICIA ANN MAY**

Address: **44 PINE VIEW
WINSTANLEY
WIGAN
LANCASHIRE
UK
WN3 6DF**

Date of Birth:
 19/04/1961

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	98	GBP98
<i>TOTALS</i>		
	98	GBP98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

48 ORDINARY Shares held as at 30/10/2008

Name:

KENNETH BROWN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/10/2008

Name:

ANGELA MICHELLE BROWN

Address:

Shareholding 3:

48 ORDINARY Shares held as at 30/10/2008

Name:

GARY JOHN MAY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/10/2008

Name:

PATRICIA ANN MAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**