



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2009**

XAWVWFHQ

*Company Name:* **DIAMOND RECRUITMENT LTD**

*Company Number:* **05551460**

*Date of this return:* **30/10/2009**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **THE LODGE CRANK ROAD  
ST HELENS  
MERSEYSIDE  
WA11 7RN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KENNETH**

*Surname:* **BROWN**

*Former names:*

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

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MRS ANGELA MICHELLE**

*Surname:*               **BROWN**

*Former names:*

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

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

*Date of Birth:*   **20/10/1964**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KENNETH**  
*Surname:*                        **BROWN**  
*Former names:*  
*Service Address:*              **332 PRESCOT ROAD**  
   **ST HELENS**  
   **MERSEYSIDE**  
   **WA10 3AG**

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

*Date of Birth:*   **21/05/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GARY JOHN**  
*Surname:*                        **MAY**  
*Former names:*  
*Service Address:*              **44 PINE VIEW**  
   **WINSTANLEY**  
   **WIGAN**  
   **LANCASHIRE**  
   **WN3 6DF**

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

*Date of Birth:*   **19/07/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MRS PATRICIA ANN**  
*Surname:*                      **MAY**  
*Former names:*  
*Service Address:*              **44 PINE VIEW**  
   **WINSTANLEY**  
   **WIGAN**  
   **LANCASHIRE**  
   **WN3 6DF**

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

*Date of Birth:*   **19/04/1961**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>EACH DIRECTOR HAS EQUAL SHARE IN VOTING RIGHTS,SECONDARY DIRECTORS HAVE NO VOTING RIGHTS IN THE COMPANY .</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>98</b>
		<i>Total aggregate nominal value</i>	<b>98</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:*

**48 ORDINARY Shares held as at 30/10/2009**

*Name:*

**KENNETH BROWN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**ANGELA MICHELLE BROWN**

*Address:*

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*Shareholding 3:*

**48 ORDINARY Shares held as at 30/10/2009**

*Name:*

**GARY JOHN MAY**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**PATRICIA ANN MAY**

*Address:*

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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.