



Companies House
— for the record —

AR01 (ef)

Annual Return



XMU1VU7A

Received for filing in Electronic Format on the: **17/05/2011**

Company Name: **DIASPORA INVESTMENTS LIMITED**

Company Number: **05784624**

Date of this return: **19/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WESSEX LODGE 11 - 13 BILLETFIELD
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN LUIS**

Surname: **GRACE**

Former names:

Service Address: **14 THE MALTHOUSE
CANON STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 1RU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN LUIS**

Surname: **GRACE**

Former names:

Service Address: **14 THE MALTHOUSE
CANON STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 1RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GILES WREFORD**

Surname: **GUNSTONE**

Former names:

Service Address: **FORDBRIDGE DAIRY HOUSE LANE
BICKENHALL
TAUNTON
SOMERSET
TA3 6TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID WITH FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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 : 1 ORDINARY shares held as at 2011-04-19
Name: GILES WREFORD GUNSTONE BA

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-19
Name: JONATHON LUIS GRACE

Authorisation

Authenticated

This form was authorised by one of the following:

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