



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIAMOND PRINTED PRODUCTS LIMITED**

Company Number: **05855448**

Date of this return: **22/06/2013**

SIC codes: **32990**

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

Situation of Registered Office: **2 ALLIED BUSINESS CENTRE
COLDHARBOUR LANE
HARPENDEN
HERTFORDSHIRE
AL5 4UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIPPA**

Surname: **ELLIS**

Former names:

Service Address: **LITTLE ORCHARD
39 ROUNDWOOD PARK
HARPENDEN
HERTFORDSHIRE
AL5 3AG**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIPPA**

Surname: **ELLIS**

Former names:

Service Address: **LITTLE ORCHARD
39 ROUNDWOOD PARK
HARPENDEN
HERTFORDSHIRE
AL5 3AG**

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

Date of Birth: **30/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **ELLIS**

Former names:

Service Address: **LITTLE ORCHARD
39 ROUNDWOOD PARK
HARPENDEN
HERTFORDSHIRE
AL5 3AG**

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

Date of Birth: **15/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JON**

Surname: **RUSHTON**

Former names:

Service Address: **3 FAIRWAY CLOSE
HARPENDEN
HERTFORDSHIRE
AL5 2NN**

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

Date of Birth: **03/07/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **RUSHTON**

Former names:

Service Address: **3 FAIRWAY CLOSE
HARPENDEN
HERTFORDSHIRE
AL5 2NN**

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

Date of Birth: **25/08/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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: **JON RUSHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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