



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIAMONDDPAK LIMITED**

Company Number: **06224800**

Date of this return: **28/03/2015**

SIC codes: **17219**

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

Situation of Registered Office: **UNIT 2 TRICO WAREHOUSE
SKEWFIELDS ROUNDABOUT
PONTYPOOL
NP4 0XZ**

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RUSSELL CHRISTOPHER**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/07/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **DUCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.K**

Date of Birth: **17/11/1953**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JOHN GARETH**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1941**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

Company Director 4

Type: **Person**

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

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/07/1952**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **77000 ORDINARY shares held as at the date of this return**
Name: **RUSSELL DAVIES**

Shareholding 2 : **9000 ORDINARY shares held as at the date of this return**
Name: **GARETH JONES**

Shareholding 3 : **9000 ORDINARY shares held as at the date of this return**
Name: **TONY PRICE**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **PAUL DUCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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