



Companies House
— for the record —

363a_(ef)

Annual Return



X80JT005

Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **DIAMOND SITE SECURITIES LIMITED**

Company Number: **06253264**

Company Details

Period Ending: **21/05/2008**

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

Principal Business Activities:

SIC codes:

7524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FAIRVIEW ANNEXE
PORT ROAD WEST
RHOOSE
VALE OF GLAMORGAN
WALES
CF62 3AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **BRENT AARON DAVIES**

Address: **2 HEOL CAERLAN
YORKDALE BEDDAU
PONTYPRIDD
MID GLAMORGAN
CF38 2HT**

Director 1 :

Name: **BRENT AARON DAVIES**

Address: **2 HEOL CAERLAN
YORKDALE BEDDAU
PONTYPRIDD
MID GLAMORGAN
CF38 2HT**

Date of Birth:

19/05/1966

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **RHIAN DAVIES**

Address: **2 HEOL CAERLAN
YORKDALE BEDDAU
PONTYPRIDD
MID GLAMORGAN
WALES
CF38 2HT**

Date of Birth:

16/12/1964

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 21/05/2008

Name: **BRENT DAVIES**
Address: **2 HEOL CAERLAN
YORKDALE, BEDDAU
PONTYPRIDD
RHONDDA CYNON TAFF
WALES
CF38**

Shareholding 2:

50 ORDINARY Shares held as at 21/05/2008

Name: **DONOVAN WALLETT**
Address: **88A COWBRIDGE ROAD EAST
CANTON
CARDIFF
CARDIFF
WALES**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2008**

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