



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIAMOND SITE SECURITIES LIMITED**

Company Number: **06253264**

Date of this return: **21/05/2010**

SIC codes: **7524**

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

Situation of Registered Office: **FAIRVIEW ANNEXE PORT ROAD WEST
RHOOSE
VALE OF GLAMORGAN
WALES
CF62 3AZ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **BRENT AARON**
Surname: **DAVIES**
Former names:
Service Address: **2 HEOL CAERLAN
YORKDALE BEDDAU
PONTYPRIDD
MID GLAMORGAN
CF38 2HT**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRENT AARON**
Surname: **DAVIES**
Former names:
Service Address: **2 HEOL CAERLAN
YORKDALE BEDDAU
PONTYPRIDD
MID GLAMORGAN
CF38 2HT**

Country/State Usually Resident: **WALES**

Date of Birth: **19/05/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS RHIAN**

Surname: **DAVIES**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **16/12/1964**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A FULL B FULL C FULL D NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 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

50 ORDINARY Shares held as at 21/05/2010

Name: **BRENT DAVIES**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 21/05/2010

Name: **DONOVAN WALLETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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