



Companies House

**AR01** (ef)

**Annual Return**



X599FU3U

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*Company Name:* **CAUTELA DIAMOND LTD**

*Company Number:* **06253264**

*Date of this return:* **21/05/2016**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **PHOENIX HOUSE LLYS FELIN NEWYDD  
SWANSEA ENTERPRISE PARK  
SWANSEA  
WALES  
SA7 9FG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HUNTLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HUNTLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/03/1984** Nationality: **WELSH**

Occupation: **DIRECTOR AND COMPANY  
SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR PAUL ANTHONY

*Surname:* HUNTLEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* WALES

*Date of Birth:* \*\*/11/1970 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CAUTELA SECURITY UK LTD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CAUTELA SECURITY UK LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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