

AR01 (ef)

Annual Return



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Company Name:

DIABB SERVICES LTD

Company Number:

06518771

Date of this return:

28/02/2011

SIC codes:

0141

Company Type:

Private company limited by shares

WEST LODGE RAINBOW STREET

Situation of Registered

LEOMINSTER

Office:

HEREFORDSHIRE

HR6 8DQ

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | MS HONOR LOUISE |
| Surname: | PRICE-WILLIAMS |
| Former names: | |
| Service Address: | WEST LODGE RAINBOW STREET LEOMINSTER |
| | HEREFORDSHIRE |
| | HR6 8DQ |

Company Director 1

Type: Person

Full forename(s): MR DAVID JOHN

Surname: ABBERLEY

Former names:

Service Address: CWMLLIW TRALLONG

BRECON LD3 8HP

Country/State Usually Resident: ENGLAND

Date of Birth: 25/02/1961 Nationality: BRITISH

Occupation: CONTRACTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED TO SHARES

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 125 | |
| | | Total aggregate nominal value | 125 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 : 100 ORDINARY shares held as at 2011-02-28

Name: DAVID ABBERLEY

Shareholding 2 : 25 ORDINARY shares held as at 2011-02-28 Name: HONOR LOUISE PRICE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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