



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIABB SERVICES LTD**

Company Number: **06518771**

Date of this return: **28/02/2015**

SIC codes: **01610**

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

Situation of Registered Office: **WEST LODGE RAINBOW STREET
LEOMINSTER
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: **PIPTON COTTAGE THREE COCKS
BRECON
POWYS
WALES
LD3 0SH**

Country/State Usually Resident: **WALES**

Date of Birth: **25/02/1961**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID ABBERLEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
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.