



Companies House
— for the record —

AR01 (ef)

Annual Return



X9CMBIPM

Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **DIPLOMACY INTERNATIONAL LIMITED**

Company Number: **06534592**

Date of this return: **14/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **15 STATION ROAD
ST IVES
CAMBS
UNITED KINGDOM
PE27 5BH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW JANIS**

Surname: **FOLKMANIS**

Former names:

Service Address: **117 RUE DES ATREBATES
BRUSSELS**

Company Director **1**

Type: **Person**

Full forename(s): **KALIN**

Surname: **BORISSOV**

Former names:

Service Address: **Z. K. MLADOST BL 309 ENT
SOFITA
BULGARIA**

Country/State Usually Resident: **BULGARIA**

Date of Birth: **1959-04-20**

Nationality: **BULGARIAN**

Occupation: **ECONOMIST**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW JANIS**
Surname: **FOLKMANIS**
Former names:
Service Address: **117 RUE DES ATREBATES**
 BRUSSELS

Country/State Usually Resident: **BELGIUM**

Date of Birth: **1954-02-24** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

1 ORDINARY Shares held as at 14/03/2010

Name: **ANDREW JANIS FOLKMANIS**

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.