



Companies House

AR01 (ef)

Annual Return



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X58BG01U

Company Name: **247 DIAMONDS LIMITED**

Company Number: **06589282**

Date of this return: **09/05/2016**

SIC codes: **47990**

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

Situation of Registered Office: **C/O COTSWOLD ACCOUNTANCY LTD
OLD FORGE COURT IRON CROSS
SALFORD PRIORS
WARWICKSHIRE
WR11 8SH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LUKE**

Surname: **BILLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING WITH RIGHTS TO TAKE A DIVIDEND			

Class of shares	OTHER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONEFULL RIGHTS TO RECEIVE DIVIDENDS & TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : 1000 OTHER shares held as at the date of this return
Name: LUKE BILLING

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: BEN BILLING

Authorisation

Authenticated

This form was authorised by one of the following:

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