



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIAMOND HOUSE SECURITY LTD.**

Company Number: **06992214**

Date of this return: **17/08/2012**

SIC codes: **74909**
68310

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

Situation of Registered Office: **75 UNIT 3.28, WHITECHAPEL ROAD**
LONDON
UNITED KINGDOM
E1 1DU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 3.28 75 WHITECHAPEL ROAD
LONDON
UNITED KINGDOM
E1 1DU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EUROFIRMA LTD.**

*Registered or
principal address:* **75 UNIT 3.28, WHITECHAPEL ROAD
LONDON
UNITED KINGDOM
E1 1DU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **055368446**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRYGORIY**

Surname: **SHEKULA**

Former names:

Service Address: **TRNOVA 86
PRAHA-ZAPAD
25210
CZECH REPUBLIC**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **13/03/1959**

Nationality: **UKRAINIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR FRANC**

Surname: **SMIDT**

Former names:

Service Address: **14 NUSSBAUMSTRASSE
MUNCHEN
GERMANY
80336**

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/04/1962**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE FOLLOWING RIGHTS ARE ATTACHED TO SHARES: - RIGHT FOR DIVIDEND - ONE VORE PER EACH SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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: FRIENDCOM 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.