Companies House

AR01 (ef)

Annual Return

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Company Name:	**DIAMOND HOUSE SECURITY LTD.**
Company Number:	**06992214**
Date of this return:	**17/08/2014**
SIC codes:	**68310** **74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**145-157 ST JOHN STREET** **LONDON** **ENGLAND** **EC1V 4PW**

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: **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

Registered or principal address:

145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **08056673**

Company Director 1

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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.