



Companies House
— for the record —

AR01 (ef)

Annual Return



XIUI4TVJ

Received for filing in Electronic Format on the: **05/05/2011**

Company Name: **Total Diamond Products Limited**

Company Number: **07218112**

Date of this return: **09/04/2011**

SIC codes: **3663**

Principal activity description: **Other manufacturing**

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

Situation of Registered Office: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIM FRANCIS**

Surname: **GIRT**

Former names:

Service Address: **SOROYA
STANFORD LE HOPE
ESSEX
ENGLAND
SS17 8EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KIM FRANCIS**

Surname: **GIRT**

Former names:

Service Address: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE CHRISTOPHER**

Surname: **GIRT**

Former names:

Service Address: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 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 : 125 ORDINARY shares held as at 2011-04-09
Name: KIM FRANCIS GIRT

Shareholding 2 : 125 ORDINARY shares held as at 2011-04-09
Name: TERENCE CHRISTOPHER GIRT

Shareholding 3 : 750 ORDINARY shares held as at 2011-04-09
Name: MUDD PARTNERSHIP NOMINEES 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.