



Companies House

**AR01** (ef)

**Annual Return**



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**X30PNU08**

*Company Name:* **DIAMOND SPORTING GROUP LIMITED**

*Company Number:* **07499090**

*Date of this return:* **19/01/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **SUITE 6 COY POND BUSINESS PARK  
INGWORTH ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH12 1JY**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS FLEUR**

Surname: **WOODALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1976** Nationality: **BRITISH**

Occupation: **MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ROGER BARRY GEORGE**

Surname: **WOODALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/09/1976** Nationality: **BRITISH**

Occupation: **EVENTS DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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:* **ROGER WOODALL**  
  
*Name:* **FLEUR WOODALL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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