

AR01 (ef)

Annual Return



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Company Name: DIAMOND CUT CARPETS LIMITED

Company Number: 07942411

Date of this return: 09/02/2013

SIC codes: 47530

Company Type: Private company limited by shares

Situation of Registered

Office:

239 BULLSMOOR LANE

ENFIELD MIDDX

UNITED KINGDOM

EN1 4SB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANTONIO

Surname: ARBAN

Former names:

Service Address: 239 BULLSMOOR LANE

ENFIELD MIDDX

UNITED KINGDOM

EN1 4SB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/07/1968 Nationality: BRITISH

Occupation: CARPET RETAILER

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	al (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 09/02/2013 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: ANTONIO ARBAN

Authorisation

Authenticated

This form was authorised by one of the following:

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