



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIAB Design Limited**

Company Number: **09194550**

Date of this return: **29/08/2015**

SIC codes: **25720**

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

Situation of Registered Office: **150 HIGH STREET
SEVENOAKS
KENT
ENGLAND
TN13 1XE**

Single Alternative Inspection Location (SAIL)

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

LONGEND LANE MARDEN
TONBRIDGE
KENT
UNITED KINGDOM
TN12 9SE

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SHANE SPEARMAN**

Surname: **ARMSTRONG**

Former names:

Service Address: **LONGEND LANE MARDEN
TONBRIDGE
KENT
ENGLAND
TN12 9SE**

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

Date of Birth: **31/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL JULIAN**

Surname: **WILCOX**

Former names:

Service Address: **LONGEND LANE MARDEN
TONBRIDGE
KENT
ENGLAND
TN12 9SE**

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

Date of Birth: **23/10/1972** *Nationality:* **BRITISH**
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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 29/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SHANE SPEARMAN ARMSTRONG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL JULIAN WILCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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