



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2011**

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Company Name: **DIAMOND GLASS (NI) LTD**

Company Number: **NI072041**

Date of this return: **16/03/2011**

SIC codes: **3663**

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

Situation of Registered Office: **5A BALLYKNOCK LANE
MAGHERA
BT46 5PF**

Officers of the company

Company Secretary 1

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

Surname: **DIAMOND**

Former names:

Service Address: **5A BALLYKNOCK LANE
MAGHERA
DERRY
BT46 5PF**

Company Director ***I***

Type: **Person**

Full forename(s): **PHELM**

Surname: **DIAMOND**

Former names:

Service Address: **5A BALLYKNOCK LANE
MAGHERA
BT46 5PF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/04/1974**

Nationality: **N IRISH**

Occupation: **GLAZIER**

Company Director **2**

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

Surname: **DIAMOND**

Former names:

Service Address: **5A BALLYKNOCK LANE
MAGHERA
BT46 5PF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/11/1974** *Nationality:* **N IRISH**

Occupation: **GLAZIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 : **1 ORDINARY shares held as at 2011-03-16**
Name: **PHELM DIAMOND**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-16**
Name: **SIOBHAN DIAMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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