



Companies House
— for the record —

AR01 (ef)

Annual Return



XLHFAR5K

Received for filing in Electronic Format on the: **27/01/2011**

Company Name: **CHARLES BLAIR (DIAMOND PRODUCTS) LIMITED**

Company Number: **SC106721**

Date of this return: **31/12/2010**

SIC codes: **5181**

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

Situation of Registered Office: **6 GULLYMOSS GARDENS
WESTHILL
ABERDEENSHIRE
AB32 6NF**

Single Alternative Inspection Location (SAIL)

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

**12-16 ALBYN PLACE
ABERDEEN
AB10 1PS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN EDWARD**

Surname: **TAYLOR**

Former names:

Service Address: **2 WESTWOOD WALK
WESTHILL
ABERDEENSHIRE
AB32 6WT**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES**

Surname: **BLAIR**

Former names:

Service Address: **6 GULLYMOSS GARDENS
WESTHILL
ABERDEENSHIRE
AB32 6NF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DOROTHY MAY**

Surname: **BLAIR**

Former names:

Service Address: **6 GULLYMOSS GARDENS
WESTHILL
ABERDEEN
AB32 6NF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/05/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **BLAIR**

Former names:

Service Address: **21 OVERTON CRESCENT
DYCE
ABERDEEN
AB21 7FW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/02/1975** *Nationality:* **BRITISH**

Occupation: **BRAZING TECHNICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	501
		<i>Aggregate nominal value</i>	501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETTS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	501
		<i>Total aggregate nominal value</i>	501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 25 ORDINARY shares held as at 2010-12-31
Name: IAN TAYLOR

Shareholding 2 : 30 ORDINARY shares held as at 2010-12-31
Name: SANDRA ROBERTSON

Shareholding 3 : 75 ORDINARY shares held as at 2010-12-31
Name: LYNNE TAYLOR

Shareholding 4 : 0 ORDINARY shares held as at 2010-12-31
136 shares transferred on 2010-06-10
Name: CHARLES BLAIR

Shareholding 5 : 371 ORDINARY shares held as at 2010-12-31
Name: PAUL BLAIR

Shareholding 6 : 0 ORDINARY shares held as at 2010-12-31
135 shares transferred on 2010-06-10

Name: DOROTHY BLAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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