



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIAMOND ENVELOPES LIMITED**

Company Number: **SC290312**

Date of this return: **14/09/2012**

SIC codes: **17230**

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

Situation of Registered Office: **UNIT 1 BLOCK 7
WHITESIDE INDUSTRIAL ESTATE
BATHGATE
WEST LOTHIAN
EH48 2RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFREY CHARLES**

Surname: **GUTTERIDGE**

Former names:

Service Address: **27 THORBURN ROAD
COLINTON
EDINBURGH
EH13 0BH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR EDLEF MANFRED**

Surname: **BARTL**

Former names:

Service Address: **FEYERABENSTR 4
BAD WIMPIEN
GERMANY
74206**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/03/1950**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MILAN ING**

Surname: **FILO**

Former names:

Service Address: **ROZHANOVCE
POSTOVA
52819
SLOVAKIA**

Country/State Usually Resident: **SLOVAKIA**

Date of Birth: **21/08/1967**

Nationality: **SLOVAKIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEFFREY CHARLES**

Surname: **GUTTERIDGE**

Former names:

Service Address: **27 THORBURN ROAD
COLINTON
EDINBURGH
EH13 0BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MIROSLAV**

Surname: **VAJS**

Former names:

Service Address: **BANSKA BYSTRICA
HASKOVA 85
97411
SLOVAKIA
97411**

Country/State Usually Resident: **SLOVAKIA**

Date of Birth: **24/02/1955** *Nationality:* **SLOVAKIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<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 CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **MAYER KUVERT (UK) HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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