



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2012**

Company Name: **DIAMOND H CONTROLS LIMITED**

Company Number: **00730330**

Date of this return: **01/10/2012**

SIC codes: **77400**

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

Situation of Registered Office: **C/O BI GROUP PLC BARLOW ROAD
ALDERMANS GREEN INDUSTRIAL ESTATE
COVENTRY
UNITED KINGDOM
CV2 2LD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN DARGIE**

Surname: **MCDUGALL**

Former names:

Service Address: **28 COMERTON PLACE
DRUMOIG
ST ANDREWS
FIFE
SCOTLAND
KY16 0NQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DUNCAN DARGIE**

Surname: **MCDUGALL**

Former names:

Service Address: **28 COMERTON PLACE
LEUCHARS
ST ANDREWS
FIFE
SCOTLAND
KY16 0NQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN MCINTOSH**

Surname: **RODGER**

Former names:

Service Address: **5 METHVEN DRIVE
GLENROTHES
GLENROTHES
FIFE
SCOTLAND
KY7 6QW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ALAN MCINTOSH**

Surname: **RODGER**

Former names:

Service Address: **5 METHVEN DRIVE
GLENROTHES
GLENROTHES
FIFE
SCOTLAND
KY7 6QW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN EDWIN**

Surname: **TOOKE**

Former names:

Service Address: **180A DRAYTON HIGH ROAD
DRAYTON
NORWICH
NORFOLK
NR8 6BA**

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

Date of Birth: **28/08/1950** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	9184180
		<i>Aggregate nominal value</i>	9184180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9184180
		<i>Total aggregate nominal value</i>	9184180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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 : **9184180 ORDINARY ?1 shares held as at the date of this return**
Name: **BI GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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