



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **DIAMOND H CONTROLS LIMITED**

Company Number **00730330**

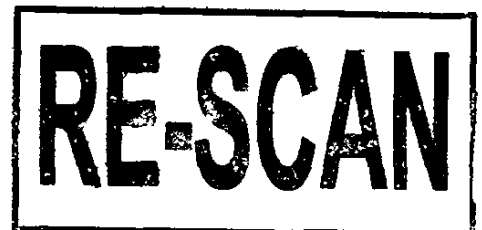
Date of this return **01/10/2013**

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**
LEUCHARS
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
DRUMOIG
ST ANDREWS
FIFE
SCOTLAND
KY16 0NQ**

Country/State Usually Resident **SCOTLAND**

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

Nationality **BRITISH**

Occupation. **DIRECTOR**

3

Person

MR ALAN MCINTOSH

RODGER

**5 METHVEN DRIVE
GLENROTHES
GLENROTHES
FIFE
SCOTLAND
KY7 6QW**

SCOTLAND

Nationality. **BRITISH**

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**

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 01/10/2013 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
c



Companies House

— *to be used* —

COMPANY NAME: DIAMOND H CONTROLS LIMITED

COMPANY NUMBER: 730330

A replacement AR01 was registered on 11/12/2013