



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIAGONAL CONSULTING LIMITED**

*Company Number:* **02304655**

*Date of this return:* **12/10/2011**

*SIC codes:* **62020**  
**70229**

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

*Situation of Registered Office:* **THE MANSION HOUSE  
BENHAM VALENCE  
NEWBURY  
BERKS  
RG20 8LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS PAUL**

*Surname:* **GROSSMAN**

*Former names:*

*Service Address:* **343 ST. MARGARETS ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1PW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SIMON DEREK**

*Surname:*                **BURT**

*Former names:*

*Service Address:*        **25 LANSDOWNE ROAD  
WORTHING  
ENGLAND  
BN11 4NA**

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

*Date of Birth:*    **11/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **TERENCE WILLIAM**

*Surname:*                         **BURT**

*Former names:*

*Service Address:*                **FLAT 25 ONE WYCOMBE SQUARE  
LONDON  
UNITED KINGDOM  
W8 7JF**

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

*Date of Birth:*    **21/06/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **NICHOLAS PAUL**

*Surname:*                      **GROSSMAN**

*Former names:*

*Service Address:*            **343 ST. MARGARETS ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1PW**

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

*Date of Birth:*    **23/10/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000000</b>
		<i>Aggregate nominal value</i>	<b>3000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.301</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING HELD NOT MORE THAN 48 HOURS BEFORE THE GENERAL MEETING IN QUESTION. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. C) THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. D) THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000000</b>
		<i>Total aggregate nominal value</i>	<b>3000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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* : **3000000 ORDINARY shares held as at the date of this return**  
*Name:* **DIAGONAL 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.