



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **DIPLEMA 274 LIMITED**

Company Number: **02821614**

Company Details

Period Ending: **23/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**JAMES HOUSE 55
WELFORD ROAD
LEICESTER
LEICESTERSHIRE
LE2 7AR**

*Register of
Members Address:*

**JAMES HOUSE 55
WELFORD ROAD
LEICESTER
LE2 7AR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE MARGARET COLTON**

Address: **LONG BARN MAIN STREET
MAPLEBECK
NEWARK
NOTTINGHAMSHIRE
NG22 0BS**

Director 1 :

Name: **MARK JOHN COTTERILL**

Address: **THE OLD POST OFFICE DUDDENHOE
END
SAFFRON WALDEN
ESSEX
CB11 4UU**

Date of Birth: **22/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **STEVEN MARK JOHNSON**

Address: **WISTARIA 30 TOLMERS AVENUE
CUFFLEY
HERTFORDSHIRE
EN6 4QA**

Date of Birth: **19/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/04/2009

Name: **PREMIERFIRST VEHICLE RENTAL HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2009**

Authenticated: **Yes (E/W)**