



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIPLEMA 274 LIMITED**

Company Number: **02821614**

Date of this return: **23/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **JAMES HOUSE
55 WELFORD ROAD
LEICESTER
LEICESTERSHIRE
LE2 7AR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **KENNETH STANLEY**

Surname: **MCCALL**

Former names:

Service Address: **77-85 ALDENHAM ROAD
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 2QQ**

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

Date of Birth: **25/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARY NEIL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL
DIVIDEND RIGHTS - COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS WINDING UP - LIQUIDATOR MAY, WITH SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY, DIVIDE THE ASSETS OF THE COMPANY IN SPECIE AMONG THE MEMBERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PREMIERFIRST VEHICLE RENTAL 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.