



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NMP3PM

Received for filing in Electronic Format on the: **12/12/2012**

Company Name: **FLUID DIAMOND LIMITED**

Company Number: **03651540**

Date of this return: **19/10/2012**

SIC codes: **56302**

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

Situation of Registered Office: **LOFT 4 BEALIM HOUSE
17-25 GALLOWGATE
NEWCASTLE UPON TYNE
NE1 4SG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE CUBE BARRACK ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE4 6DB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER TOM**

Surname: **VAULKHARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS SARAH BARBARA**

Surname: **BOWENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1972** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID CARLTON**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1962** Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR OLIVER TOM**

Surname: **VAULKHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS APPLY AS PER TABLE A. ONE SHARE ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **THE QUILTED CAMEL LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **OLIVER VAULKHARD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLTON KING**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **FLUID DESIGN SOLUTIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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