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Companies House
— for the record —

Annual Return

Company Name: DIAMOND CACTUS LIMITED

Company Number: 04697537



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Company Details

Period Ending: 13/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FLAT 5 SHAFTESBURY
PLACE
135 WARWICK ROAD
LONDON
W14 8NJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EMMA WOODLAND

Address: 1 DROVERS END
ANCELS FARM
FLEET
HAMPSHIRE GU51 2XB

Director 1:

Name: ANDREW BARKER
Date of Birth: 22/11/1963
Nationality: ENGLISH
Occupation: ACCOUNTANT

Address: FLAT 5 SHAFTESBURY PLACE, 135
WARWICK ROAD
LONDON W14 8NJ

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/03/2007

Name: **ANDREW BARKER**

Address: **5 SHAFTESBURY PLACE
135 WARWICK ROAD
LONDON W14 8NJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (E/W)**