



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2013**

X24FFUZF

Company Name: **DIAMOND CACTUS LIMITED**

Company Number: **04697537**

Date of this return: **13/03/2013**

SIC codes: **59200**

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

Situation of Registered Office: **FLAT 5 SHAFTESBURY PLACE
135 WARWICK ROAD
LONDON
W14 8NJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **WOODLAND**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BARKER**

Former names:

Service Address: **FLAT 5 SHAFTSBURY PLACE, 135 WARWICK ROAD
LONDON
W14 8NJ**

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

Date of Birth: **22/11/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL PARTICULARS ARE ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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