



Companies House

**AR01** (ef)

**Annual Return**



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**X43CPZJF**

*Company Name:* **DIAMOND CACTUS LIMITED**

*Company Number:* **04697537**

*Date of this return:* **13/03/2015**

*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)

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

*Prescribed particulars*

NO SPECIAL PARTICULARS ARE ATTACHED TO THESE SHARES

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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