



Companies House

AR01 (ef)

Annual Return



X3MA9HBF

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Company Name: **DIABLO GRAPHICS LIMITED**

Company Number: **05307525**

Date of this return: **08/12/2014**

SIC codes: **73120**

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

Situation of Registered Office: **10-14 ACCOMMODATION ROAD
GOLDERS GREEN
LONDON
NW11 8ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE ELIZABETH**

Surname: **BELTON**

Former names:

Service Address: **291 HENLEY ROAD
IPSWICH
ENGLAND
IP1 6TB**

Company Director ***1***

Type: **Person**

Full forename(s): **CATHERINE ELIZABETH**

Surname: **BELTON**

Former names:

Service Address: **291 HENLEY ROAD
IPSWICH
ENGLAND
IP1 6TB**

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

Date of Birth: **20/11/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **MAITLAND**

Former names:

Service Address: **72 LOWNDES AVENUE
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 2HJ**

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

Date of Birth: **18/04/1972** *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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 08/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CATHERINE BELTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **THOMAS MAITLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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