



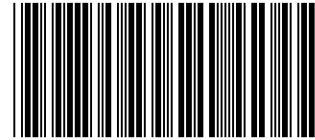
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Companies House
— for the record —

Annual Return

Company Name: DIAMOND COATINGS UK LIMITED

Company Number: 05337458



XCU80WNU

Received for filing in Electronic Format on the: 25/01/2008

Company Details

Period Ending: 19/01/2008

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:

95 MISSENDEN ACRES
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2RD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRACEY LYNNE ARMSTRONG

Address: 95 MISSENDEN ACRES
SOUTHAMPTON
HAMPSHIRE SO30 2RD

Director 1:

Name: MR IAN ROBERT
ARMSTRONG

Address: 95 MISSENDEN ACRES
HEDGE END
SOUTHAMPTON
HAMPSHIRE SO30 2RD

Date of Birth: 11/03/1951

Nationality: BRITISH

Occupation: COATINGS TECHNICIAN

Director 2:

Name: **TRACEY LYNNE
ARMSTRONG**

Address: **95 MISSENDEN ACRES
SOUTHAMPTON
HAMPSHIRE SO30 2RD**

Date of Birth: **11/07/1963**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 19/01/2008

Name: **IAN ARMSTRONG**

Address: **95 MISSENDEN ACRES
HEDGE END
SOUTHAMPTON SO30 2RD**

Shareholding 2:

50 ORDINARY Shares held as at 19/01/2008

Name: **TRACEY ARMSTRONG**

Address: **95 MISSENDEN ACRES
HEDGE END
SOUTHAMPTON SO30 2RD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**