Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/01/2011**

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Company Name:	**DIAMOND COATINGS UK LIMITED**
Company Number:	**05337458**
Date of this return:	**19/01/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**95 MISSENDEN ACRES** **HEDGE END** **SOUTHAMPTON** **HAMPSHIRE** **SO30 2RD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACEY LYNNE**

Surname: **ARMSTRONG**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR IAN ROBERT**

Surname: **ARMSTRONG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1951** *Nationality:* **BRITISH**

Occupation: **COATINGS TECHNICIAN**

Company Director 2

Type: **Person**

Full forename(s): **TRACEY LYNNE**

Surname: **ARMSTRONG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2011-01-19**
Name: **TRACEY ARMSTRONG**

Shareholding 2 : **50 ORDINARY shares held as at 2011-01-19**
Name: **IAN ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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