



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROSE DIAMOND E LEICESTER 2005 LTD**

Company Number: **05374151**

Date of this return: **23/02/2013**

SIC codes: **55100**

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

Situation of Registered Office: **400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3LU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **KHADEM MOHAMED MATAR MOHAMED**

Surname: **ALREMEITHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **01/01/1981**

Nationality: **UNITED ARAB EMIRATES**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DEREK SCOTT**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **06/09/1964**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5469210
		<i>Aggregate nominal value</i>	5469210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5469210
		<i>Total aggregate nominal value</i>	5469210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : **5469210 ORDINARY shares held as at the date of this return**
Name: **GOLD DIAMOND D 1 2005 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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