



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05374151**

Date of this return: **23/02/2014**

SIC codes: **55100**

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

Situation of Registered Office: **400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SULTAN ALI AHMED HAMAD**

Surname: **ALDHAHERI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1984** *Nationality:* **UNITED ARAB EMIRATES**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **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>	8358443
		<i>Aggregate nominal value</i>	8358443
<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>	8358443
		<i>Total aggregate nominal value</i>	8358443

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
8358443 shares transferred on 2013-12-13

Name: **GOLD DIAMOND D 1 2005 LTD**

Shareholding 2 : **8358443 ORDINARY shares held as at the date of this return**

Name: **SILVER DIAMOND TECH24 SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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