



Companies House

**AR01** (ef)

**Annual Return**



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**X3C93NND**

*Company Name:* **DIAMONITE SHOPFITTING & JOINERY LIMITED**

*Company Number:* **05458769**

*Date of this return:* **20/05/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **555 IPSWICH ROAD  
SLOUGH TRADING ESTATE  
SLOUGH  
BERKS  
SL1 4EG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCGONAGLE**

*Former names:*

*Service Address:* **3D FROGHALL GARDENS  
ABERDEEN  
ABERDEENSHIRE  
AB24 3JQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KENNETH JAMES**

*Surname:*                         **TAYLOR**

*Former names:*

*Service Address:*                **55 MALCOLMS MOUNT  
STONEHAVEN  
KINCARDINESHIRE  
AB3 2SR**

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

*Date of Birth:*    **27/11/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

(A) THE ORDINARY SHAREHOLDERS HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE. (B) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (C) THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH TAYLOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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