



Companies House
— for the record —

363a_(ef)

Annual Return



X29LSCB8

Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **DIVA DISTRIBUTION LIMITED**

Company Number: **05480112**

Company Details

Period Ending: **14/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5232

*Registered Office
Address:*

**KEMP HOUSE 152-160
CITY ROAD
LONDON
EC1V 2DW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY HOWARD
COMMISSAR**

Address: **9 FAKENHAM CLOSE
MILL HILL
LONDON
NW7 2SD**

Director 1 :

Name: **ANTHONY HOWARD
COMMISSAR**

Address: **9 FAKENHAM CLOSE
MILL HILL
LONDON
NW7 2SD**

Date of Birth: **26/05/1943** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JACQUELYN ESTA
COMMISSAR**

Address: **9 FAKENHAM CLOSE
LONDON
UNITED KINGDOM
NW7 2SD**

Date of Birth: **27/05/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 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 14/06/2009

Name: **JACQUELYN ESTA COMMISSAR**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/06/2009

Name: **ANTHONY HOWARD COMMISSAR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

Authenticated: **Yes (E/W)**