



Companies House
— for the record —

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Annual Return



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Company Name: **DIAMOND STAR PROPERTIES LIMITED**

Company Number: **05610528**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WHARF LODGE, 112
MANSFIELD ROAD
CHESTER GREEN
DERBY
DERBYSHIRE
DE1 3RA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBBIE CAROLINE ROOME**

Address: **39 NESFIELD CLOSE
ALVASTON
DERBY
DERBYSHIRE
DE24 0QT**

Director 1 :

Name: **ARGUS NOMINEE
DIRECTORS LIMITED**

Address: **WHARF LODGE 112 MANSFIELD
ROAD, CHESTER GREEN
DERBY
DERBYSHIRE
DE1 3RA**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MR ROY SHERATON**

Address: **WHARF LODGE 112 MANSFIELD ROAD
DERBY
DERBYSHIRE
DE1 3RA**

Date of Birth:

10/04/1944

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/11/2008

Name: **THE RESORT GROUP UK LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

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