

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 17/12/2008

Company Name: DIAMOND BUILDING CONTRACTORS LTD

Company Number: 06384900

Company Details

Period Ending: 28/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4534

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

7 CANADA ROAD SLADE GREEN KENT DA8 2HE

Details of Officers of the Company

Сотра	ny Secretary 1:			
Name:	BEECH COMPANY SECRETARIES LIMITED	Address	: TUDOR HOUSE O LOUGHBOROUG LEICESTERSHIR LE11 5AS	
Directoi				
Name:	SAMUEL ADEYEMI OWODUNNI	Address:	7 CANADA ROAD SLADE GREEN KENT DA8 2HE	
Date of B		gerian	Occupation:	MANAGER
Directoi	<i>r</i> 2:			
Name:	SADIAT OMOTAYO SANUSI	Address:	37B WILSON ROAD CAMBERWELL LONDON SE5 8PE	D
Date of B	Pirth: Nationality: 06/07/1966 Ni	gerian	Occupation:	DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 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 28/09/2008

Name: SADIAT OMOTAYO SANUSI

Address: 37B WILSON ROAD CAMBERWELL

LONDON

GREATER LONDON

ENGLAND SE5 8PE

Authorisation

Authoriser Designation: director Date Authorised: 17/12/2008 Authenticated: Yes (E/W)