



Companies House
— for the record —

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Annual Return



XZVIB8B3

Received for filing in Electronic Format on the: **20/03/2009**

Company Name: **DIAMOND PALACE (CHINA) LTD**

Company Number: **06458090**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

5227

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINSTON CHURCHILL
HOUSE ETHEL STREET
BIRMINGHAM
WEST MIDLANDS
B2 4BG**

Details of Officers of the Company

Company Secretary 1:

Name: **LAKECOURT MANAGEMENT
LIMITED**

Address: **WINSTON CHURCHILL HOUSE ETHEL
STREET
BIRMINGHAM
B2 4BG**

Director 1 :

Name: **MELISSA HOI YUEN WAN**

Address: **14 MILLFIELD CLOSE
LOWER QUINTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8TF**

Date of Birth: **15/10/1985**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 20/12/2008

Name:

MELISSA HOI YUEN WAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

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