



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIAMOND BLUE LIMITED**

Company Number: **07153006**

Date of this return: **10/02/2015**

SIC codes: **47730**

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

Situation of Registered Office: **HOLLINWOOD BUSINESS CENTRE ALBERT STREET
OLDHAM
LANCASHIRE
OL8 3QL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GUNVIR KAUR**

Surname: **JAIRATH**

Former names:

Service Address: **HOLLINWOOD BUSINESS CENTRE HOLLINWOOD BUSINESS
CENTRE
ALBERT STREET
OLDHAM
LANCASHIRE
ENGLAND
OL8 3QL**

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

Date of Birth: **05/12/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KARAN**

Surname: **JAIRATH**

Former names:

Service Address: **HOLLINWOOD BUSINESS CENTRE HOLLINWOOD BUSINESS
CENTRE
ALBERT STREET
OLDHAM
ENGLAND
OL8 3QL**

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

Date of Birth: **17/10/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 1 GBP shares held as at the date of this return**
Name: **GUNVIR KAUR JAIRATH**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR KARAN JAIRATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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