



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BLIIRK

Received for filing in Electronic Format on the: **22/06/2012**

Company Name: **DIAMONDTRAIL LIMITED**

Company Number: **07638237**

Date of this return: **18/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **109 GLOUCESTER PLACE
LONDON
ENGLAND
W1U 6JW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE COMPANY REGISTRATION AGENTS LIMITED**

*Registered or
principal address:* **140 BLUNDELL ROAD
LUTON
BEDS
UNITED KINGDOM
LU3 1SP**

European Economic Area (EEA) Company

Register Location: **UK ENGLAND**
Registration Number: **2628461**

Company Director **1**

Type: **Person**

Full forename(s): **MS LUCIENE MAUREEN**

Surname: **JAMES**

Former names:

Service Address: **140 BLUNDELL ROAD
LUTON
BEDS
UNITED KINGDOM
LU3 1SP**

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

Date of Birth: **19/04/1962** *Nationality:* **BRITISH**

Occupation: **CO REGISTRATION AGENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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 shares held as at the date of this return**
Name: **LUCIENE MAUREEN JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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