



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIPLOMAT EMEA LTD**

*Company Number:* **08132085**

*Date of this return:* **05/07/2013**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **UNIT 1 SUMMERLEA COURT  
SOUTHROPE HERRIARD  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG25 2PN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ALLEN**

*Surname:*                                **ANDREAE**

*Former names:*

*Service Address:*                        **UNIT 1 SUMMERLEA COURT  
SOUTHROPE HERRIARD  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG25 2PN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/02/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEWART ANTHONY**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **UNIT 1 SUMMERLEA COURT  
SOUTHROPE HERRIARD  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG25 2PN**

*Country/State Usually Resident:* **MAURITIUS**

*Date of Birth:* **07/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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* : 100 ORD shares held as at the date of this return  
*Name:* STEWART ANTHONY HARDING

*Shareholding 2* : 100 ORD shares held as at the date of this return  
*Name:* RICHARD ALLEN ANDREAE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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