



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIMONDS CHEMICALS LTD.**

Company Number: **08748913**

Date of this return: **16/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **34 WARDOUR STREET
LONDON
W1D 6QS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **UK INT'L COMPANY SERVICE LLTD**

*Registered or
principal address:* **34 WARDOUR STREET
LONDON
ENGLAND
W1D 6QS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7592816**

Company Director ***I***

Type: **Person**

Full forename(s): **JIEJIE**

Surname: **REN**

Former names:

Service Address: **NO.61 BEIHETAO VILLAGE
JIYANG TOWN
JIYANG COUNTY
SHANDONG
CHINA
000000**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/04/1991** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE FOR EACH SHARE AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
1000000 shares transferred on 2015-11-16

Name: **LI REN**

Shareholding 2 : **1000000 ORDINARY shares held as at the date of this return**

Name: **JIEJIE REN**

Authorisation

Authenticated

This form was authorised by one of the following:

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