



Companies House

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 29/04/2014

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<i>Company Name</i>	DIAMOND POLYMERS LIMITED
<i>Company Number</i>	08748939
<i>Date of this return</i>	29/04/2014
<i>SIC codes</i>	99999
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	MERIDEN HOUSE 6 GREAT CORNBOW HALESOWEN WEST MIDLANDS B63 3AB

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s). **MR VIKRAM RAMESH**

Surname **MUNDKUR**

Former names.

Service Address **31 SILVERMEAD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B73 5SR**

Company Director **1**

Type **Person**
Full forename(s) **MR VIKRAM RAMESH**

Surname **MUNDKUR**

Former names

Service Address **31 SILVERMEAD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B73 5SR**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **18/10/1958** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
Currency	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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 ORD shares held as at the date of this return
	100 shares transferred on 2014-04-29
Name	KAMAL DIAMOND
Shareholding 2	100 ORD shares held as at the date of this return
Name	PRINCIPAL PHARMA SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: DIAMOND POLYMERS LIMITED
COMPANY NUMBER: 08748939

A second filed AR01 was registered on 12/05/2014.