



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIAMOND FUEL SUPPLIES LIMITED**

Company Number: **01476154**

Date of this return: **24/11/2009**

SIC codes: **5112**
5113

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

Situation of Registered Office: **THE RAILWAY YARD
ENSLOW
BLETCHINGDON
OXON
OX5 3AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**STATION YARD ENSLOW
BLETCHINGDON
OXON
ENGLAND
OX5 3AX**

There are no records kept at the above address

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS CHARLES**

Surname: **BAGNALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1968**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JEAN ROSEMARY ELLEN**

Surname: **BAGNALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1938**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN PHILLIP**

Surname: **BAGNALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **BAGNALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS ATTACH TO ALL SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

334 ORDINARY Shares held as at 24/11/2009

Name:

DOUGLAS CHARLES BAGNALL

Address:

Shareholding 2:

333 ORDINARY Shares held as at 24/11/2009

Name:

PAUL RICHARD BAGNALL

Address:

Shareholding 3:

333 ORDINARY Shares held as at 24/11/2009

Name:

JONATHAN PHILIP BAGNALL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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