



Companies House

AR01 (ef)

Annual Return



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X40J25MH

Company Name: **DIAMOND GROUND PRODUCTS LIMITED**

Company Number: **03914970**

Date of this return: **28/01/2015**

SIC codes: **28990**

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

Situation of Registered Office: **BLACKSTONE ROAD
STUKELEY MEADOWS INDUSTRIAL EST
HUNTINGDON
CAMBRIDGESHIRE
PE29 6EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1960** Nationality: **BRITISH**
Occupation: **WELDING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: KERR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/06/1957

Nationality: BRITISH

Occupation: WELDING ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: KEVIN JOHN HART

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ALAN KERR

Authorisation

Authenticated

This form was authorised by one of the following:

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