



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2010**

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Company Name: **QUALITY DIAMOND PRODUCTS LIMITED**

Company Number: **06421677**

Date of this return: **08/11/2010**

SIC codes: **5263**

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

Situation of Registered Office: **C/O NEIL HALL
THE CHAPEL SARN ROAD
TRELOGAN
HOLYWELL
CLWYD
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **HALL**

Former names:

Service Address: **THE CHAPEL SARN ROAD
TRELOGAN
HOLYWELL
CLWYD
UNITED KINGDOM
CH8 9BY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **HAYES**

Former names:

Service Address: **107 HUME STREET
WARRINGTON
CHESHIRE
WA1 3QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1973** *Nationality:* **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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 : 1 ORDINARY shares held as at 2010-11-08
Name: BRIAN HAYES

Shareholding 2 : 4 ORDINARY shares held as at 2010-11-08
Name: BRIAN HAYES

Authorisation

Authenticated

This form was authorised by one of the following:

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