



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUALITY DIAMOND PRODUCTS LIMITED**

Company Number: **06421677**

Date of this return: **08/11/2014**

SIC codes: **47990**

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

Situation of Registered Office: **UNIT12 CANAL BRIDGE ENTERPRISE CENTRE
MEADOW LANE
ELLESMERE PORT
ENGLAND
CH65 4EH**

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 NEIL DARREN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **24/11/1971** Nationality: **BRITISH**
Occupation: **SUBCONTRACTOR**

Company Director 2

Type: **Person**

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

Surname: **H**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 08/11/2014 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 ORDINARY shares held as at the date of this return**
Name: **BRIAN HAYES**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **BRIAN HAYES**

Name: **NEIL HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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