



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2014**

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Company Name: **DIAMONDLIN SWITZERLAND LIMITED**

Company Number: **06686730**

Date of this return: **02/09/2014**

SIC codes: **46480**

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

Situation of Registered Office: **29 ALBEMARLE STREET
LONDON
ENGLAND
W1S 4JA**

Officers of the company

Company Secretary 1

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

Surname: **BAMBERGER**

Former names:

Service Address: **14 RUSSELL GROVE
LONDON
NW7 3QX**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCOIS XAVIER**

Surname: **GRAFF**

Former names:

Service Address: **20 HOLLAND PARK ROAD
LONDON
W14 8LZ**

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

Date of Birth: **12/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PAINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	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 02/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GRAFF DIAMONDS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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