



Companies House

**AR01** (ef)

**Annual Return**



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**X50VZH15**

*Company Name:* **PRECISION DIAMOND PRODUCTS LIMITED**

*Company Number:* **06779196**

*Date of this return:* **23/12/2015**

*SIC codes:* **28490**

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

*Situation of Registered Office:* **C/O STEVE SENIOR DEVELOPMENTS  
BBIC INNOVATION WAY  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S75 1JL**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **CAL ROBERT**

Surname: **HILL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1962** Nationality: **BRITISH**

Occupation: **ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **PHILLIP JEREMY JOHN**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1963** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID KEITH**

*Surname:*                **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>32</b>
		<i>Aggregate nominal value</i>	<b>32</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY B SHARES HAVE FULL VOTING RIGHTS. EACH SHARE IS ENTITLED TO FULL RIGHTS TO DIVIDEND AND DISTRIBUTION EACH SHARE IS ENTITLED TO FULL RIGHTS IN RESPECT OF CAPITAL AND PARTICIPATION IN DISTRIBUTIONS INCLUDING ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32</b>
		<i>Total aggregate nominal value</i>	<b>32</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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* : **0 ORDINARY 'A' shares held as at the date of this return**  
**68 shares transferred on 2015-03-26**

*Name:* **DAVID ROBERT ARTHUR**

*Shareholding 2* : **16 ORDINARY 'B' shares held as at the date of this return**  
*Name:* **CAL ROBERT HILL**

*Shareholding 3* : **16 ORDINARY 'B' shares held as at the date of this return**  
*Name:* **DAVID KEITH SMITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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