



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2012**

X1G69K49

Company Name: **DIRECT DIAMOND PRODUCTS LIMITED**

Company Number: **06960221**

Date of this return: **13/07/2012**

SIC codes: **08110**

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

Situation of Registered Office: **3 OAKDALE ROAD
NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S25 4EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA MICHELLE**

Surname: **STOCKS**

Former names:

Service Address: **3 OAKDALE ROAD
NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S25 4EY**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **SIDDONS**

Former names:

Service Address: **3 OAKDALE ROAD
NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S25 4EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1963** *Nationality:* **BRITISH**

Occupation: **SAW DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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 : 700 ORDINARY shares held as at the date of this return
Name: PETER SIDDONS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LINDA STOCKS

Authorisation

Authenticated

This form was authorised by one of the following:

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