



AR01 (ef)

Annual Return



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Company Name

DIVERSITY DIRECTORY ONLINE LIMITED

Company Number

07198024

Date of this return

22/03/2011

SIC codes

7440

Company Type.

Private company limited by shares

Situation of Registered

Office

5 HALEGATE

WOOTTON

BEDFORD

BEDFORDSHIRE

MK43 9LD

Officers of the company

Company Director

Type

Person

Full forename(s)

MR LINBERT SOLOMAN

Surname

SPENCER

Former names

Service Address

3 ABBEY SQUARE

HIGH STREET TURVEY

BEDFORD

BEDFORDSHIRE

ENGLAND MK43 8DJ

Country/State Usually Resident ENGLAND

Date of Birth. 29/03/1948

Nationality BRITISH

Occupation CC

COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1000
Currency	ann	A ggr egate nomınal value	1000
	GBP	Amount paid per share	50
		Amount unpaid per share	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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

700 ORD shares held as at 2011-03-22

Name

LINBERT SPENCER

Shareholding 2

300 ORD shares held as at 2011-03-22

Name.

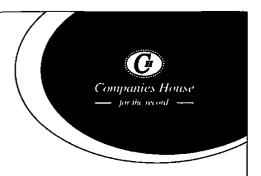
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Authorisation

Authenticated

This form was authorised by one of the following.

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



COMPANY NAME:

DIVERSITY DIRECTORY ONLINE

LIMITED

COMPANY NUMBER:

07198024

A REPLACEMENT AR01 WAS REGISTERED ON 28/12/2011.