



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE DIAMOND ACCESS SOLUTIONS LIMITED**

Company Number: **04458578**

Date of this return: **11/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **5 HIRON WAY
BUDBROOKE INDUSTRIAL ESTATE
WARWICK
CV34 5WP**

Officers of the company

Company Secretary 1

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

Surname: **HERON**

Former names:

Service Address: **49 THE SPACE
CLARENDON AVENUE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 5PP**

Company Director **1**

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

Surname: **GRAHAM**

Former names:

Service Address: **12 STEPHENSON CLOSE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1953** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN HERON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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