



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIAMOND ESSENCE LIMITED**

Company Number: **04200279**

Date of this return: **17/02/2016**

SIC codes: **85590**

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

Situation of Registered Office: **C/O ACCRETE TAX CONSULTANTS LTD
3 HEATHFIELD ROAD
BIDEFORD
DEVON
EX39 4BU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACCRETE TAX CONSULTANTS LTD**

*Registered or
principal address:* **3 HEATHFIELD ROAD
BIDEFORD
DEVON
ENGLAND
EX39 4BU**

European Economic Area (EEA) Company

Register Location: **ACCRETE TAX CONSULTANTS LTD, DEVON**
Registration Number: **06747274**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOSEPH**

Surname: **NIXON-LIVY**

Former names:

Service Address: **100 SPRINGTHORPE BOULEVARD MACLEOD 3085
VICTORIA
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/03/1954** *Nationality:* **AUSTRALIAN**

Occupation: **HEALTH EDUCATOR**

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>			
£1 ORDINARY SHARES EACH WITH FULL VOTING RIGHTS			

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 17/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL NIXON-LIVY**

Authorisation

Authenticated

This form was authorised by one of the following:

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