



Companies House
— for the record —

AR01 (ef)

Annual Return



X11COTNS

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Company Name: **DIAMONDS SELECT LIMITED**

Company Number: **05970204**

Date of this return: **18/10/2011**

SIC codes: **47910**

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

Situation of Registered Office: **1 BELFRY
4 COMPTON AVENUE
POOLE
DORSET
UNITED KINGDOM
BH14 8DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN KELVIN**

Surname: **RULE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN KELVIN**

Surname: **RULE**

Former names:

Service Address: **53 LIEDERBACH DRIVE
VERWOOD
DORSET
BH31 6GG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	850 shares transferred on 2010-10-29
<i>Name:</i>	STEPHEN RULE
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRADEN ARNOLD
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD ARNOLD
<i>Shareholding 4</i>	: 850 ORDINARY shares held as at the date of this return
<i>Name:</i>	24KGROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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