



Companies House
— for the record —

AR01 (ef)

Annual Return



X4HGWVLA

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Company Name: **DIAMOND PRECISION ENGINEERING (WIRRAL) LIMITED**

Company Number: **04476691**

Date of this return: **03/07/2011**

SIC codes: **2875**

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

Situation of Registered Office: **PENNINGTON HOUSE 55 HOGHTON
STREET, SOUTHPORT
MERSEYSIDE
PR9 0PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYN ALICE**

Surname: **PITT**

Former names:

Service Address: **LYNMOOR
UPPER RABY ROAD
NESTON
MERSEYSIDE
L64 7TY**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **170 HIGHER BEBINGTON ROAD
WIRRAL
MERSEYSIDE
ENGLAND
CH63 2PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM CHARLES**

Surname: **PITT**

Former names:

Service Address: **LYNMOOR
UPPER RABY ROAD NESTON
SOUTH WIRRAL
MERSEYSIDE
L64 7TY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1958** *Nationality:* **BRITISH**

Occupation: **PRECISION ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **LYN ALICE**

Surname: **PITT**

Former names:

Service Address: **LYNMOOR
UPPER RABY ROAD
NESTON
MERSEYSIDE
L64 7TY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1960** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS. THE SHARES CARRY FULL ENTITLEMENT TO DIVIDENDS. THE SHARES CARRY FULL ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING-UP. THERE IS NO OPTION FOR THE SHARES TO BE REDEEMED BY THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS. THE SHARES CARRY FULL ENTITLEMENT TO DIVIDENDS. THE SHARES CARRY FULL ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING-UP. THERE IS NO OPTION FOR THE SHARES TO BE REDEEMED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 : 2100 ORDINARY B shares held as at 2011-07-03
Name: LYN ALICE PITT

Shareholding 2 : 400 ORDINARY B shares held as at 2011-07-03
Name: JOHN WESLEY EDWARDS

Shareholding 3 : 10000 ORDINARY A shares held as at 2011-07-03

Name: GRAHAM CHARLES PITT

Shareholding 4 : 2500 ORDINARY B shares held as at 2011-07-03

Name: GRAHAM CHARLES PITT

Authorisation

Authenticated

This form was authorised by one of the following:

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