



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tiara Diamonds Limited**

Company Number: **07119437**

Date of this return: **07/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **1 BEAUCHAMP COURT
10 VICTORS WAY
BARNET
HERTFORDSHIRE
ENGLAND
EN5 5TZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHOUDHARY**

Surname: **ADITI**

Former names:

Service Address: **322 GREAT WEST ROAD
HOUNSLOW
LONDON
ENGLAND
TW5 0BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1965** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CHAUDHARY**

Former names:

Service Address: **322 GREAT WES ROAD
HOUNSLOW
MIDDLESEX
ENGLAND
TW5 0BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1989** *Nationality:* **INDIAN**
Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: MOHIT CHAUDHARY

Authorisation

Authenticated

This form was authorised by one of the following:

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