



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: M. DIMOND LIMITED

Company Number: 02132709

Company Details

Period Ending: 30/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

3622

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STERLING HOUSE
27 HATCHLANDS ROAD
REDHILL
SURREY
RH1 6RW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARIA LOUISE
DIMOND**

Address: **- COLLYERS FARM COTTAGE
LICKFOLD
PETWORTH
WEST SUSSEX
GU28 9DU**

Director 1 :

Name: **MRS MARIA LOUISE
DIMOND**

Address: **- COLLYERS FARM COTTAGE
LICKFOLD
PETWORTH
WEST SUSSEX
GU28 9DU**

Date of Birth:

28/08/1962

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **MR MARTIN JOHN DIMOND**

Address: **- COLLYERS FARM COTTAGE
LICKFOLD
PETWORTH
WEST SUSSEX
GU28 9DU**

Date of Birth:

06/08/1958

Nationality:

BRITISH

Occupation:

JEWELLERY DESIGNER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 30/09/2009

Name: **MARTIN JOHN DIMOND**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 30/09/2009

Name: **MARIA LOUISE DIMOND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/12/2009**

Authenticated: **Yes**