



Companies House
— for the record —

363a(ef)

Annual Return



XYXE540F

Received for filing in Electronic Format on the: 16/10/2008

Company Name: **M. DIMOND LIMITED**

Company Number: **02132709**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3622

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008

Name: **MARTIN JOHN DIMOND
COLLYERS FARM COTTAGE**
Address: **LICKFOLD
PETWORTH
WEST SUSSEX
GU28 9DU**

Shareholding 2:

40 ORDINARY Shares held as at 30/09/2008

Name: **MARIA LOUISE DIMOND
COLLYERS FARM COTTAGE**
Address: **LICKFOLD
PETWORTH
WEST SUSSEX
GU28 9DU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

Authenticated: **Yes (E/W)**