



Companies House
— for the record —

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Annual Return



XVPK43MU

Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **MYDIAMONDS LIMITED**

Company Number: **03429928**

Company Details

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

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AURUM HOUSE 2
ELLAND ROAD
BRAUNSTONE
LEICESTER
LE3 1TT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GILLIAN OLIFF**

Address: **13 FOREST HOUSE LANE
LEICESTER FOREST EAST
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 3NU**

Director 1 :

Name: **ANTHONY JOHN
BRODERICK**

Address: **5 BRIDGNORTH ROAD
STOURTON
STOURBRIDGE
WEST MIDLANDS
DY7 6RP**

Date of Birth:

03/09/1958

Nationality:

British

Occupation:

SALES DIRECTOR

Director 2 :

Name: **RICHARD EDWIN GERRARD**

Address: **23 BRIDGE ROAD
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 2DG**

Date of Birth:

20/12/1966

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **STEPHEN CLIVE SARGENT** *Address:* **SPINNEY END 5 HARCOURT SPINNEY,
MARKET BOSWORTH
NUNEATON
WARWICKSHIRE
CV13 0LH**

Date of Birth: *Nationality:* *Occupation:*
 22/10/1953 **British** **FINANCE DIRECTOR**

Director 4 :

Name: **MR JUSTIN PAUL DAVID
STEAD** *Address:* **52/53 THE SPACE, LUNN POLY HOUSE
CLARENDON AVENUE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 5PP**

Date of Birth: *Nationality:* *Occupation:*
 05/07/1967 **Australian** **CHIEF EXECUTIVE**

Director 5 :

Name: **JEFFREY SUMMERS** *Address:* **5 ASHLEY ROAD
STOKE ALBANY
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8PL**

Date of Birth: *Nationality:* *Occupation:*
 18/10/1956 **British** **MERCHANDISE DIRECTOR**

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	1100001	GBP1100001
<i>TOTALS</i>		
	1100001	GBP1100001

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:

1100001 ORDINARY Shares held as at 30/09/2008

Name: **AURUM GROUP LIMITED (NO 146087)**
Address: **AURUM HOUSE 2 ELLAND ROAD
BRAUNSTONE
LEICESTER
LE3 1TT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

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