



Companies House
— for the record —

363a_(ef)

Annual Return



XK310DZX

Received for filing in Electronic Format on the: **10/10/2009**

Company Name: **MYDIAMONDS LIMITED**

Company Number: **03429928**

Company Details

Period Ending: **30/09/2009**

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
GBR
LE3 3NU**

Director 1 :

Name: **MR 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: **MR 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: **MR STEPHEN CLIVE
SARGENT**

Address: **- SPINNEY END
5 HARCOURT SPINNEY, MARKET
BOSWORTH
NUNEATON
WARWICKSHIRE
CV13 0LH**

Date of Birth:
22/10/1953

Nationality:
BRITISH

Occupation:
FINANCE DIRECTOR

Director 4 :

Name: **MR JUSTIN PAUL DAVID
STEAD**

Address: **52/53 THE SPACE LUNN POLY HOUSE
CLARENDON ROAD
LEAMINGTON SPA
WARWICKSHIRE
GBR
CV32 5PP**

Date of Birth:
05/07/1967

Nationality:
AUSTRALIAN

Occupation:
CHIEF EXECUTIVE

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

TOTALS

1100001	GBP1100001.000
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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:

1100001 ORDINARY Shares held as at 30/09/2009

Name:

AURUM GROUP LIMITED (NO 146087)

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/10/2009**

Authenticated: **Yes**