



Companies House
— for the record —

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Annual Return



XS79WBDP

Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **DIAMOULD LIMITED**

Company Number: **03797278**

Company Details

Period Ending: **28/06/2009**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8TH FLOOR
SOUTH QUAY PLAZA 2
183 MARSH WALL
LONDON
E14 9SH**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE DROY**

Address: **FERNLEIGH WENSLEY ROAD
THUNDERSLEY
BENFLEET
ESSEX
SS7 3DS**

Director 1 :

Name: **PAULINE DROY**

Address: **FERNLEIGH WENSLEY ROAD
THUNDERSLEY
BENFLEET
ESSEX
ENGLAND
SS7 3DS**

Date of Birth: **11/01/1959** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **MR ALAN JOHN GOLDBY**

Address: **33 TYNE CRESCENT
BRICKHILL
BEDFORD
BEDFORDSHIRE
MK41 7UJ**

Date of Birth: **28/12/1949** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **REBECCA HELEN MARTIN** *Address:* **28 MOUNT ASH ROAD
LONDON
SE26 6LY**

Date of Birth: **01/09/1971** *Nationality:* **New Zealander** *Occupation:* **ACCOUNTANT**

Director 4 :

Name: **MR JOSEPH ALLAN
NICHOLSON** *Address:* **HOGG HOUSE FOXFIELD
BROUGHTON IN FURNESS
CUMBRIA
LA20 6BT**

Date of Birth: **11/04/1958** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 5 :

Name: **MR OLATUNDE OLATONA** *Address:* **THE HURST COTTAGE PENNINGTON
ULVESTON
CUMBRIA
LA12 0RP**

Date of Birth: **25/11/1970** *Nationality:* **Nigerian** *Occupation:* **GENERAL MANAGER**

Director 6 :

Name: MR SIMON SMOKER

Address: 15 MASLEN MEWS
BEGGARWOOD
BASINGSTOKE
HAMPSHIRE
RG22 4QP

Date of Birth: 05/07/1962 Nationality: British

Occupation: ACCOUNTANT

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-A	8009184	GBP8009184.00
ORDINARY-B	528	GBP528.00
TOTALS		
	8009712	GBP8009712.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8009184 ORDINARY-A Shares held as at 28/06/2009

Name: SCHLUMBERGER OILFIELD UK PLC

Address:

Shareholding 2:

528 ORDINARY-B Shares held as at 28/06/2009

Name:

SCHLUMBERGER OILFIELD UK PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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