



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2011**

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Company Name: **Diamould Limited**

Company Number: **03797278**

Date of this return: **28/06/2011**

SIC codes: **3162**

Company Type: **Private company limited by shares**

Situation of Registered Office: **VICTORY HOUSE MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **DROY**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **PAULINE**

Surname: **DROY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **PETER JONATHAN**

Surname: **IRELAND**

Former names:

Service Address: **VICTORY HOUSE MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1967** *Nationality:* **ENGLISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **REBECCA HELEN**

Surname: **MARTIN**

Former names:

Service Address: **28 MOUNT ASH ROAD**
 LONDON
 UNITED KINGDOM
 SE26 6LY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1971** *Nationality:* **NEW ZEALANDER**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR JOSEPH ALLAN**

Surname: **NICHOLSON**

Former names:

Service Address: **HOGG HOUSE FOXFIELD
BROUGHTON IN FURNESS
CUMBRIA
UNITED KINGDOM
LA20 6BT**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **5**

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **SMOKER**

Former names:

Service Address: **15 MASLEN MEWS
BEGGARWOOD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | ORDINARY-A | <i>Number allotted</i> | 8009184 |
| | | <i>Aggregate nominal value</i> | 8009184 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.2455 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY-B | <i>Number allotted</i> | 528 |
| | | <i>Aggregate nominal value</i> | 528 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8009712 |
| | | <i>Total aggregate nominal value</i> | 8009712 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 8009184 ORDINARY-A shares held as at 2011-06-28
Name: SCHLUMBERGER OILFIELD UK PLC

Shareholding 2 : 528 ORDINARY-B shares held as at 2011-06-28
Name: SCHLUMBERGER OILFIELD UK PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.