



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **DAVID DIEBOLD & ASSOCIATES LIMITED**

Company Number: **04708945**

Company Details

Period Ending: **24/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**40 THE HIGHWAY
GREAT STAUGHTON
ST NEOTS
CAMBRIDGESHIRE
PE19 5DA**

Details of Officers of the Company

Company Secretary 1:

Name: **FELIX CHAN**

Address: **8 TUDOR COURT
BOREHAMWOOD
HERTFORDSHIRE
WD6 4NZ**

Director 1 :

Name: **DAVID KITTINGER DIEBOLD** *Address:* **ROOM 2902 TOWER 4
CENTRAL PARK NO.6 CHAOWAI
AVENUE
BEIJING 100020
PR
CHINA**

Date of Birth: **30/12/1942** *Nationality:* **Other** *Occupation:* **CONSULTANT**

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 £ 1	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £ 1 Shares held as at 24/03/2009

Name:

DAVID KITTINGER DIEBOLD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

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