



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2012**

**X168BKW2**

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

*Company Number:* **04708945**

*Date of this return:* **24/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **40 THE HIGHWAY  
GREAT STAUGHTON  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 5DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FELIX**

*Surname:* **CHAN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID KITTINGER**

*Surname:*                **DIEBOLD**

*Former names:*

*Service Address:*        **ROOM 2902 TOWER 4  
CENTRAL PARK NO.6 CHAOWAI AVENUE  
BEIJING 100020  
PR  
CHINA**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **30/12/1942**

*Nationality:*    **UNITED STATES**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID KITTINGER DIEBOLD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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