



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2010**

X8CE2IM1

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

Company Number: **04708945**

Date of this return: **24/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **40 THE HIGHWAY
GREAT STAUGHTON
ST NEOTS, CAMBRIDGESHIRE
ENGLAND AND WALES
UNITED KINGDOM
PE19 5DA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **FELIX**

Surname: **CHAN**

Former names:

Service Address: **8 TUDOR COURT
BOREHAMWOOD, HERTFORDSHIRE
ENGLAND AND WALES
UNITED KINGDOM
WD6 4NZ**

Company Director **1**

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**

Country/State Usually Resident: **CHINA**

Date of Birth: **1942-12-30**

Nationality: **UNITED STATES**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

1 ORDINARY Shares held as at 24/03/2010

Name:

DAVID KITTINGER DIEBOLD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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