



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4ZRYSQ7**

*Company Name:* **David Diebold & Associates Limited**

*Company Number:* **04708945**

*Date of this return:* **24/03/2011**

*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 1*

*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*    ***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)

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<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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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* : 1 ORDINARY shares held as at 2011-03-24  
*Name:* DAVID KITTINGER DIEBOLD

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### *Authorisation*

*Authenticated*

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

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