



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2016**

X540P0J4

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

Company Number: **04708945**

Date of this return: **24/03/2016**

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: ****/12/1942**

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
<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 RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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.