



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **DIEMAX PRECISION ENGINEERING LIMITED**

Company Number: **SC298426**

Company Details

Period Ending: **09/03/2008**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OLD BANK HOUSE,
BROWN STREET
BLAIRGOWRIE
PERTSHIRE
PH10 6EX**

Details of Officers of the Company

Company Secretary 1:

Name: **ROY WALTER MCINTOSH COLES** *Address:* **RIVERSIDE BALMORAL ROAD
BLAIRGOWRIE
PERTSHIRE
PH10 7AH**

Director 1 :

Name: **MR PETER DONNELLY** *Address:* **37 ABBEY LANE
GRANGE
ERROL
PERTSHIRE
SCOTLAND
PH2 7GA**

Date of Birth: **17/04/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GRAHAM MAXWELL SCOTT** *Address:* **74 MAYFIELD GROVE
DUNDEE
TAYSIDE
DD4 7GZ**

Date of Birth: **21/02/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/03/2008

Name: **PETER DONNELLY**
Address: **37 ABBEY LANE
GRANGE
ERROL
PERTSHIRE
SCOTLAND
PH2 7GA**

Shareholding 2:

1 ORDINARY Shares held as at 09/03/2008

Name: **GRAHAM SCOTT**
Address: **74 MAYFIELD GROVE
DUNDEE
TAYSIDE
DD4 7GZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2008**

Authenticated: **Yes (SC)**