



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/03/2010**

Company Name: **DIEMAX PRECISION ENGINEERING LIMITED**

Company Number: **SC298426**

Date of this return: **09/03/2010**

SIC codes: **2875**

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

Situation of Registered Office: **33 LESLIE STREET
BLAIRGOWRIE
PERTSHIRE
SCOTLAND
PH10 6AW**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER**
Surname: **DONNELLY**
Former names:
Service Address: **37 ABBEY LANE**
 GRANGE
 ERROL
 PERTSHIRE
 SCOTLAND
 PH2 7GA

Country/State Usually Resident: **SCOTLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM MAXWELL**
Surname: **SCOTT**
Former names:
Service Address: **74 MAYFIELD GROVE**
 DUNDEE
 TAYSIDE
 DD4 7GZ

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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 09/03/2010

Name: **PETER DONNELLY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/03/2010

Name: **GRAHAM SCOTT**

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.