



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDUSTRIAL DIAMOND COMPANY LIMITED**

Company Number: **02053127**

Date of this return: **09/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **86 HATTON GARDEN
LONDON
EC1N 8QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY CHARLES MARYON**

Surname: **LEGGETT**

Former names:

Service Address: **CHILTON COTTAGE
DOWNLEY COMMON
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5YD**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY CHARLES MARYON**

Surname: **LEGGETT**

Former names:

Service Address: **CHILTON COTTAGE
DOWNLEY COMMON
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5YD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JACK VALMADONNA**

Surname: **LUNZER**

Former names:

Service Address: **7 TURNER DRIVE
LONDON
NW11 6TX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1924** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS MARGARET GIOIA**

Surname: **ROTHEM**

Former names:

Service Address: **7 TURNER CLOSE
LONDON
NW11 6TU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 : 99 ORDINARY shares held as at 2011-02-09
Name: IDC (HOLDINGS) LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-09
Name: JACK LUNZER

Authorisation

Authenticated

This form was authorised by one of the following:

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