



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **DEFIANT DIAMOND TOOLS LTD.**

Company Number: **02176955**

Date of this return: **22/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **SHEEN
NR BUXTON
DERBYSHIRE
SK17 0EU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RAYMOND KENNEDY**

Surname: **NEILSON**

Former names:

Service Address: **THORPE HOUSE
THORPE
ASHBOURNE
DERBYSHIRE
DE6 2AW**

Company Director **1**

Type: **Person**

Full forename(s): **DR MOHAMED**

Surname: **ALTRAD**

Former names:

Service Address: **LE COTTAGE ROUTE DE VAUGUIERES
MONTPELLIER
34000
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **1948-03-09**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RAYMOND KENNEDY**
Surname: **NEILSON**
Former names:
Service Address: **THORPE HOUSE
THORPE
ASHBOURNE
DERBYSHIRE
DE6 2AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-11-08** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CAROLE MARIE PAULE NOELLE**
Surname: **RICHARD**
Former names:
Service Address: **RAI ROA 10 BIS RUE MICOCOULIER
SAINT BRES
34670
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **1972-01-10** *Nationality:* **FRENCH**
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>	BELLE HOLDINGS		

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 22/02/2010 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

2 ORDINARY Shares held as at 22/02/2010

Name: **BELLE HOLDINGS LTD**

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.