



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Diemasters Limited**

Company Number: **02752416**

Date of this return: **31/10/2012**

SIC codes: **33200**

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

Situation of Registered Office: **UNIT 3 9 BRISTOL ROAD
GREENFORD
MIDDLESEX
ENGLAND
UB6 8UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRUCE MCKENZIE**

Surname: **CANDLISH**

Former names:

Service Address: **24 ALACROSS ROAD
WESTMINSTER
LONDON
ENGLAND
W5 4HT**

Company Director **1**

Type: **Person**

Full forename(s): **MS PAULINE**

Surname: **HANCOCK**

Former names:

Service Address: **35 COTMAN GARDENS
EDGWARE
MIDDLESEX
ENGLAND
HA8 5TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **5000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BRUCE MCKENZIE CANDLISH**

Shareholding 2 : **5000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DUNCAN GRAHAM**

Shareholding 3 : **100000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS PAULINE HANCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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