



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Diemasters Limited**

*Company Number:* **02752416**

*Date of this return:* **01/10/2010**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **UNIT 3 9 BRISTOL ROAD  
GREENFORD  
MIDDLESEX  
ENGLAND  
UB68UH**

**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  
W54HT**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **HANCOCK**

*Former names:*

*Service Address:*        **35 COTMAN GARDENS  
EDGWARE  
MIDDLESEX  
ENGLAND  
HA85TH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/02/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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* : 5000 ORDINARY 1 GBP shares held as at 2010-10-01  
*Name:* MR BRUCE MCKENZIE CANDLISH

*Shareholding 2* : 5000 ORDINARY 1 GBP shares held as at 2010-10-01  
*Name:* MR DUNCAN GRAHAM

*Shareholding 3* : 100000 ORDINARY 1 GBP shares held as at 2010-10-01  
*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.