



Companies House
— for the record —

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Annual Return



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Company Name: **DIAMOND CLINICAL LIMITED**

Company Number: **04871116**

Company Details

Period Ending: **19/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 MANOR COURTYARD,
HUGHENDEN
AVENUE, HIGH
WYCOMBE
BUCKS
HP13 5RE**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JAMES TALBOT**

Address: **WITCHES MOON STOCKING LANE
HUGHENDEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4NE**

Director 1 :

Name: **NINA DOWNES**

Address: **WITCHES MOON STOCKING LANE
HUGHENDEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4NE**

Date of Birth:

03/02/1950

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **DAVID JAMES TALBOT**

Address: **WITCHES MOON STOCKING LANE
HUGHENDEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4NE**

Date of Birth:

14/09/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY B Shares held as at 19/08/2008

Name: **D J TALBOT**
Address: **WITCHES MOON STOCKING LANE HUGHENDEN VALLEY
HIGH WYCOMBE
BUCKS
HP14 4NE**

Shareholding 2:

50 ORDINARY A Shares held as at 19/08/2008

Name: **N DOWNES**
Address: **WITCHES MOON STOCKING LANE HUGHENDEN VALLEY
HIGH WYCOMBE
BUCKS
HP14 4NE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

Authenticated: **Yes (E/W)**