



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XHQ641VA**

*Received for filing in Electronic Format on the: 31/07/2008*

*Company Name:* **DIESCO INVESTMENTS LIMITED**

*Company Number:* **00743361**

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### *Company Details*

*Period Ending:* **21/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**35 BALLARDS LANE  
LONDON  
N3 1XW**

*Register of  
Members Address:*

**35 BALLARDS LANE  
LONDON  
N3 1XW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS MERLIS SANDRA COHEN**     *Address:* **14 GRANTHAM CLOSE  
EDGWARE  
MIDDLESEX  
HA8 8DL**

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### *Director 1 :*

*Name:* **DAVID STUART COHEN**     *Address:* **14 GRANTHAM CLOSE  
EDGWARE  
MIDDLESEX  
HA8 8DL**

*Date of Birth:* **16/05/1938**     *Nationality:* **BRITISH**     *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MRS MERLIS SANDRA  
COHEN**     *Address:* **14 GRANTHAM CLOSE  
EDGWARE  
MIDDLESEX  
HA8 8DL**

*Date of Birth:* **29/10/1942**     *Nationality:* **BRITISH**     *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 21/07/2008**

*Name:* **DIESCO HOLDINGS LTD**  
*Address:* **35 BALLARDS LANE**  
**LONDON**  
**N3 1XW**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **31/07/2008**      *Authenticated:* **Yes (E/W)**