



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XCCPNW81

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

*Company Number:* **00743361**

*Date of this return:* **21/07/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **35 BALLARDS LANE  
LONDON  
N3 1XW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MERLIS SANDRA**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **14 GRANTHAM CLOSE  
EDGWARE  
MIDDLESEX  
HA8 8DL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID STUART**

*Surname:*                            **COHEN**

*Former names:*

*Service Address:*                **14 GRANTHAM CLOSE  
EDGWARE  
MIDDLESEX  
HA8 8DL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/05/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN NEIL**

*Surname:*                            **COHEN**

*Former names:*

*Service Address:*                **8 HOLLAND CLOSE**  
   **STANMORE**  
   **MIDDLESEX**  
   **HA7 3AN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/01/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS MERLIS SANDRA**

*Surname:*                            **COHEN**

*Former names:*

*Service Address:*                **14 GRANTHAM CLOSE**  
   **EDGWARE**  
   **MIDDLESEX**  
   **HA8 8DL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/10/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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* : 1000 ORDINARY shares held as at 2011-07-21  
*Name:* DIESCO HOLDINGS LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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