



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/07/2013**

Company Name: **DIESCO INVESTMENTS LIMITED**

Company Number: **00743361**

Date of this return: **21/07/2013**

SIC codes: **41100**

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

Situation of Registered Office: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
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
UNITED KINGDOM
HA8 8DL**

Company Director ***1***

Type: **Person**

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

Surname: **COHEN**

Former names:

Service Address: **14 GRANTHAM CLOSE
EDGWARE
MIDDLESEX
UNITED KINGDOM
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): **MR JONATHAN NEIL**

Surname: **COHEN**

Former names:

Service Address: **8 HOLLAND CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM
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
 UNITED KINGDOM
 HA8 8DL

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: DIESCO HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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