Companies House

AR01 (ef)

Annual Return

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Company Name:	**DIESCO INVESTMENTS LIMITED**
Company Number:	**00743361**
Date of this return:	**21/07/2015**
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: **10 THE REDDINGS**
LONDON
UNITED KINGDOM
NW7 4JR

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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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.