



*Companies House*  
— for the record —

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

**Annual Return**



**XKTYL6QP**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* **DIESCO HOLDINGS LIMITED**

*Company Number:* **03484854**

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### *Company Details*

*Period Ending:* **23/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**35 BALLARDS LANE  
LONDON  
N3 1XW**

*Register of  
Members Address:*

*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>13032</b>	<b>GBP13032</b>
<i>TOTALS</i>		
	<b>13032</b>	<b>GBP13032</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1629 ORDINARY Shares held as at 23/12/2008**

*Name:* **JONATHAN N COHEN**

*Address:*

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*Name:* **MORLEY B FRANKS**

*Address:*

*Name:* **M S COHEN**

*Address:*

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*Name:* **D S COHEN**

*Address:*

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*Shareholding 2:* **4887 ORDINARY Shares held as at 23/12/2008**

*Name:* **DAVID STUART COHEN**

*Address:*

*Shareholding 3:*

**1629 ORDINARY Shares held as at 23/12/2008**

*Name:*

**JONATHAN NEIL COHEN**

*Address:*

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*Shareholding 4:*

**4887 ORDINARY Shares held as at 23/12/2008**

*Name:*

**MERLIS SANDRA COHEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/01/2009**

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