



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIESCO HOLDINGS LIMITED**

Company Number: **03484854**

Date of this return: **23/12/2011**

SIC codes: **70100**

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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	13032
		<i>Aggregate nominal value</i>	13032
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13032
		<i>Total aggregate nominal value</i>	13032

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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 : 1629 ORDINARY shares held as at the date of this return
Name: JONATHAN N COHEN

Name: MORLEY B FRANKS

Name: M S COHEN

Name: D S COHEN

Shareholding 2 : 4887 ORDINARY shares held as at the date of this return
Name: DAVID STUART COHEN

Shareholding 3 : 1629 ORDINARY shares held as at the date of this return
Name: JONATHAN NEIL COHEN

Shareholding 4 : 4887 ORDINARY shares held as at the date of this return
Name: MERLIS SANDRA COHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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