



Companies House

AR01 (ef)

Annual Return



X4MXE94J

Received for filing in Electronic Format on the: **24/12/2015**

Company Name: **DIESCO HOLDINGS LIMITED**

Company Number: **03484854**

Date of this return: **23/12/2015**

SIC codes: **70100**

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: ****/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
UNITED KINGDOM
HA8 8DL**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23928
		<i>Aggregate nominal value</i>	23928
<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>	23928
		<i>Total aggregate nominal value</i>	23928

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 : 8973 ORDINARY shares held as at the date of this return
Name: DAVID STUART COHEN

Shareholding 2 : 2991 ORDINARY shares held as at the date of this return
Name: JONATHAN NEIL COHEN

Shareholding 3 : 8973 ORDINARY shares held as at the date of this return
Name: MERLIS SANDRA COHEN

Shareholding 4 : 2991 ORDINARY shares held as at the date of this return
Name: D S COHEN,M S COHEN, JONATHAN N COHEN, MORLEY B FRANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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