



Companies House
— for the record —

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Annual Return



X7P380NR

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Company Name: **DIESPEKER (LONDON & NORTHERN) LIMITED**

Company Number: **01252114**

Company Details

Period Ending: **16/06/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRIDGE END WORKS
RYHOPE
SUNDERLAND
TYNE & WEAR
SR2 0NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DOROTHY LAIDLER**

Address: **THE MOUNT HIGH BARNES
SUNDERLAND
TYNE & WEAR
SR4 8QC**

Director 1 :

Name: **DOROTHY LAIDLER**

Address: **THE MOUNT HIGH BARNES
SUNDERLAND
TYNE & WEAR
SR4 8QC**

Date of Birth:

24/11/1940

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JOSEPH EDWARD LAIDLER**

Address: **THE MOUNT HIGH BARNES
SUNDERLAND
TYNE & WEAR
SR4 8QC**

Date of Birth:

30/10/1939

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/06/2008

Name: **JOSEPH EDWARD LAIDLER**
Address: **THE MOUNT HIGH BARNES SUNDERLAND
TYNE & WEAR
SR4 8QC**

Shareholding 2:

98 ORDINARY Shares held as at 16/06/2008

Name: **J.E. LAIDLER (NORTH EAST) LTD**
Address: **BRIDGE END WORKS RYHOPE ROAD RYHOPE
SUNDERLAND
SR2 0NJ**

Shareholding 3:

1 ORDINARY Shares held as at 16/06/2008

Name:

DOROTHY LAIDLER

Address:

**THE MOUNT HIGH BARNES SUNDERLAND
TYNE & WEAR
SR4 8QC**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

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