



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01252114**

*Date of this return:* **16/06/2010**

*SIC codes:* **4545**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BRIDGE END WORKS  
RYHOPE  
SUNDERLAND  
TYNE & WEAR  
SR2 0NJ**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DOROTHY**  
*Surname:*                         **LAIDLER**  
*Former names:*  
*Service Address:*                **THE MOUNT  
HIGH BARNES  
SUNDERLAND  
TYNE & WEAR  
SR4 8QC**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS DOROTHY**  
*Surname:*                         **LAIDLER**  
*Former names:*  
*Service Address:*                **THE MOUNT  
HIGH BARNES  
SUNDERLAND  
TYNE & WEAR  
SR4 8QC**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **24/11/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH EDWARD**

*Surname:*                **LAIDLER**

*Former names:*

*Service Address:*        **THE MOUNT 50 WOODVILLE CRESCENT  
SUNDERLAND  
UNITED KINGDOM  
SR4 8QG**

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

*Date of Birth:*   **30/10/1939**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**98 ORDINARY Shares held as at 16/06/2010**

*Name:* **J.E.LAIDLER NORTH EAST LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 16/06/2010**

*Name:*

**JOSEPH EDWARD LAIDLER**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 16/06/2010**

*Name:*

**DOROTHY LAIDLER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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