



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIFFUSION ENVIRONMENTAL SYSTEMS LIMITED**

*Company Number:* **04743023**

*Date of this return:* **24/04/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **47 CENTRAL AVENUE  
WEST MOLESEY  
SURREY  
KT8 2QZ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR ROBERT MARSHALL**

*Surname:* **UNSWORTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR LEIGH ALAN**

*Surname:*                                **STIMPSON**

*Former names:*

*Service Address:*                        **WOODCOTE  
GROVE ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG21 3AX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/03/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT MARSHALL**

*Surname:*                                **UNSWORTH**

*Former names:*

*Service Address:*                **81 IRNHAM ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2TG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/09/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**(A) FULL VOTING RIGHTS (B) FULLY PARTICIPATIVE FOR DIVIDENDS (C) FULLY PARTICIPATIVE IN DISTRIBUTIONS (D) NON-REDEEMABLE SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ENERGY TECHNIQUE PLC**

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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.