



Companies House
— for the record —

AR01 (ef)

Annual Return



XHP16TTW

Received for filing in Electronic Format on the: **03/05/2011**

Company Name: **DIFFUSION BMS LIMITED**

Company Number: **04743023**

Date of this return: **24/04/2011**

SIC codes: **7499**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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 : 1 ORDINARY shares held as at 2011-04-24
Name: ENERGY TECHNIQUE PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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