



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JLM50Q

Received for filing in Electronic Format on the: **23/10/2013**

Company Name: **DIESEL FILMS LTD.**

Company Number: **05595224**

Date of this return: **18/10/2013**

SIC codes: **59113**

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

Situation of Registered Office: **43/44 HOXTON SQUARE
LONDON
N1 6PB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GILES**

Surname: **ELWES**

Former names:

Service Address: **NO 3 SOUTHWOOD LAWN ROAD
HAMPSTEAD
LONDON
N6 5SD**

Company Director ***I***

Type: **Person**

Full forename(s): **GILES**

Surname: **ELWES**

Former names:

Service Address: **NO 3 SOUTHWOOD LAWN ROAD
HAMPSTEAD
LONDON
N6 5SD**

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

Date of Birth: **13/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHAUN MICHAEL**

Surname: **FENTON**

Former names:

Service Address: **8 SHIPTON STREET
LONDON
E2 7RU**

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

Date of Birth: **28/06/1962** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **ANDREW HUNT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **GILES ELWES**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **SHAUN FENTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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