



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2015**

X4IK01M3

Company Name: **DIESEL FILMS LTD.**

Company Number: **05595224**

Date of this return: **18/10/2015**

SIC codes: **59113**

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

Situation of Registered Office: **EDGELL COTTAGE CRIPPS CORNER ROAD
STAPLECROSS
ROBERTSBRIDGE
EAST SUSSEX
ENGLAND
TN32 5QA**

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: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FENTON**

Former names:

Service Address: **EDGELL COTTAGE CRIPPS CORNER ROAD
STAPLECROSS
ROBERTSBRIDGE
EAST SUSSEX
ENGLAND
TN32 5QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
<i>Prescribed particulars</i>			
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 18/10/2015 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.