



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **DIESEL INTERNATIONAL LIMITED**

Company Number: **05958466**

Company Details

Period Ending: **06/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 PARK VIEW BARNS,
CHAPEL LANE
NEWBOLD ON STOUR
STRATFORD-UPON-AVON
CV37 8TY**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY MICHAEL BOWER**

Address: **1 PARK VIEW BARNS, CHAPEL LANE
NEWBOLD ON STOUR
STRATFORD-UPON-AVON
CV37 8TY**

Director 1 :

Name: **JEREMY MICHAEL BOWER**

Address: **1 PARK VIEW BARNS, CHAPEL LANE
NEWBOLD ON STOUR
STRATFORD-UPON-AVON
CV37 8TY**

Date of Birth:

06/09/1964

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **STEPHEN MARTIN NICHOLL**

Address: **5 SOVEREIGN COURT
SOUTHAM
CV47 1UX**

Date of Birth:

22/06/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 06/10/2008

Name: **JEREMY MICHAEL BOWER**

Address:

Shareholding 2:

70 ORDINARY Shares held as at 06/10/2008

Name: **STEPHEN MARTIN NICHOLL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**