



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIESELMIST HOLDINGS LIMITED**

Company Number: **05974882**

Date of this return: **23/10/2011**

SIC codes: **32990**

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

Situation of Registered Office: **39 STEEPLE CLOSE
POOLE
DORSET
UNITED KINGDOM
BH17 9BJ**

Officers of the company

Company Secretary 1

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

Surname: **DINER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN COLIN**

Surname: **HYDE**

Former names:

Service Address: **HOLDFAST
JEALOTTS HILL
WARFIELD
BERKSHIRE
RG42 6ET**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/10/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SANGITA VADILAL MANILAL**

Surname: **SHAH**

Former names:

Service Address: **24 COURTFIELD GARDENS
EALING
LONDON
W13 0EZ**

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

Date of Birth: **15/04/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Corporate**
Name: **KEYBEL CONSULTANTS LIMITED**

*Registered or
principal address:* **39 STEEPLE CLOSE
POOLE
DORSET
UNITED KINGDOM
BH17 9BJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5993561**

Company Director 4

Type: **Corporate**
Name: **KEYBEL CONSULTANTS LIMITED**

*Registered or
principal address:* **39 STEEPLE CLOSE
POOLE
DORSET
BH17 9BJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05993561**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99453
		<i>Aggregate nominal value</i>	9945.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0.1
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	38519
		<i>Aggregate nominal value</i>	3851.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	137972
		<i>Total aggregate nominal value</i>	13797.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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 : **32000 ORDINARY shares held as at the date of this return**
Name: **MOFO NOMINEES (1)**

Shareholding 2 : **32000 ORDINARY shares held as at the date of this return**
Name: **MOFO NOMINEES (2)**

Shareholding 3 : **32003 ORDINARY shares held as at the date of this return**

Name: **STEPHEN C HYDE**

Shareholding 4 : **1725 ORDINARY shares held as at the date of this return**
Name: **NH & PW WOOTTON**

Shareholding 5 : **1725 ORDINARY shares held as at the date of this return**
Name: **A SHAW**

Shareholding 6 : **2519 B ORDINARY shares held as at the date of this return**
Name: **STEPHEN COLIN HYDE**

Shareholding 7 : **33000 B ORDINARY shares held as at the date of this return**
Name: **MOFO NOMINEES (1)**

Shareholding 8 : **3000 B ORDINARY shares held as at the date of this return**
Name: **MOFO NOMINEES (2)**

Authorisation

Authenticated

This form was authorised by one of the following:

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