



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2009**

XWELGEOA

Company Name: **DIESELMIST HOLDINGS LIMITED**

Company Number: **05974882**

Date of this return: **23/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **TONG HALL
TONG LANE
BRADFORD
WEST YORKSHIRE
BD4 0RR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **HOLLAND**

Former names:

Service Address: **122 ROKER LANE
LEEDS
LS28 9ND**

Company Director *1*

Type: **Person**

Full forename(s): **JOHN**

Surname: **HOLLAND**

Former names:

Service Address: **122 ROKER LANE
LEEDS
LS28 9ND**

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

Date of Birth: **06/04/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

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 **3**

Type: **Person**
Full forename(s): **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 6

Type: **Corporate**

Name: **INTELLIGENT DIESEL SYSTEMS LIMITED**

Registered or principal address: **TONG HALL
TONG LANE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD4 0RR**

European Economic Area (EEA) Company

Register Location: **TONG HALL TONG BRADFORD WEST YORKSHIRE BD4 0RR**

Registration Number: **4635544**

Company Director 7

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: **39 STEEPLE CLOSE WEST CANFORD HEATH POOLE**

Registration Number: **DORSET
5995561**

Company Director 8

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: **39 STEEPLE CLOSE POOLE DORSET BH17 9BJ**

Registration Number: **5993561**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	38519
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	3851.9
		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY	<i>Number allotted</i>	99453
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	9945.3
		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	.1
<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 23/10/2009 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:

32000 ORDINARY Shares held as at 23/10/2009

Name:

MOFO NOMINEES (1)

Address:

Shareholding 2:

32000 ORDINARY Shares held as at 23/10/2009

Name:

MOFO NOMINEES (2)

Address:

Shareholding 3:

32003 ORDINARY Shares held as at 23/10/2009

Name:

STEPHEN C HYDE

Address:

Shareholding 4:

1725 ORDINARY Shares held as at 23/10/2009

Name:

NH & PW WOOTTON

Address:

Shareholding 5:

1725 ORDINARY Shares held as at 23/10/2009

Name:

A SHAW

Address:

Shareholding 6:

2519 B ORDINARY Shares held as at 23/10/2009

Name:

STEPHEN COLIN HYDE

Address:

Shareholding 7:

33000 B ORDINARY Shares held as at 23/10/2009

Name:

MOFO NOMINEES (1)

Address:

Shareholding 8:

3000 B ORDINARY Shares held as at 23/10/2009

Name:

MOFO NOMINEES (2)

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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