



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2015**

X44DFMOI

Company Name: **DIESEL EMISSION CONTROL LIMITED**

Company Number: **06858000**

Date of this return: **25/03/2015**

SIC codes: **30990**

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

Situation of Registered Office: **53 SHEEN LANE
LONDON
SW14 8AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM SINCLAIR**

Surname: **MCCONOCHIE**

Former names:

Service Address: **36 LILY CLOSE,
ST PAUL'S COURT
LONDON
W14 9YA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTIAAN**

Surname: **VAN MULLEM**

Former names:

Service Address: **SAINT-GENOVEVAPLAIN
TIENEN
3300
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **16/04/1970** *Nationality:* **BELGIAN**

Occupation: **ENGINEER**

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

ALL SHARES CARRY EQUAL RIGHTS IN EVERY ASPECTS.

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 25/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAAN VAN MULLEM**

Authorisation

Authenticated

This form was authorised by one of the following:

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