

# **AR01** (ef)

#### **Annual Return**



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Company Name:

DIESEL INJECTION MAINTENANCE LTD

Company Number:

07299097

Date of this return:

29/06/2014

SIC codes:

47190

Company Type:

Private company limited by shares

Situation of Registered

Office:

**46 ELEANOR ROAD** 

LONDON

UNITED KINGDOM

N11 2QS

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	HARSHILA
Surname:	PATEL
Former names:	
Service Address:	46 ELEANOR ROAD
	LONDON UNITED KINGDOM
	N11 2QS
	N11 2QS

Company Director  Type: Full forename(s):	1 Person MR MAHESHKUMAR
Surname:	PATEL
Former names:	
Service Address:	46 ELEANOR ROAD LONDON UNITED KINGDOM N11 2QS
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 11/07/1948 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): VAISHALI

Surname: RAJDEV

Former names:

Service Address: 46 ELEANOR ROAD

LONDON

UNITED KINGDOM

N11 2QS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/06/1973 Nationality: BRITISH

Occupation: SALES MANAGER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
_		Aggregate nominal value	1000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

State	ment of Capital (Tota	ıls)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : 500 ORDINARY shares held as at the date of this return

Name: MAHESHKUMAR PATEL

Shareholding 2 : 250 ORDINARY shares held as at the date of this return

Name: VAISHALI RAJDEV

Shareholding 3 : 250 ORDINARY shares held as at the date of this return

Name: HARSHILA PATEL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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