



Companies House

**AR01** (ef)

**Annual Return**



X55RVY7L

Received for filing in Electronic Format on the: **27/04/2016**

*Company Name:* **DILIGENT LIGHTING LIMITED**

*Company Number:* **07215492**

*Date of this return:* **07/04/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **4 CHASE SIDE  
ENFIELD  
MIDDLESEX  
EN2 6NF**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR CHARLES EDWARD**

Surname: **SALIBA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1974** Nationality: **ENGLISH**

Occupation: **EXECUTIVE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS LEIGH KAREN**

Surname: **SALIBA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1973** Nationality: **ENGLISH**

Occupation: **EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **CHARLES EDWARD SALIBA**

*Shareholding 2* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **LEIGH KAREN SALIBA**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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