



Companies House

**AR01** (ef)

**Annual Return**



X49KVNSI

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

*Company Number:* **07215492**

*Date of this return:* **07/04/2015**

*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: **09/01/1974** 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: **07/02/1973** 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 07/04/2015 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* : **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.