



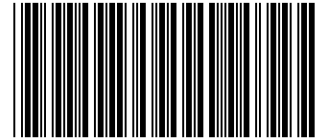
Companies House
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Annual Return

Company Name: **D P LIGHTING CONSULTANTS LIMITED**

Company Number: **SC148017**



XDP29WRX

Received for filing in Electronic Format on the: **29/01/2008**

Company Details

Period Ending: **13/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**MIRREN COURT (ONE)
119 RENFREW ROAD
PAISLEY
PA3 4EA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK DOUGLAS ANTONINE
DINARDO**

Address: **TIGHNESS
84 MAIN STREET, KILLEARN
GLASGOW G63 9ND**

Director 1:

Name: **CARLO DINARDO**
Date of Birth: **05/07/1939**
Nationality: **BRITISH**
Occupation: **CONSULTING ENGINEER**

Address: **CLEVEDEN
61 MAIN STREET, KILLEARN
GLASGOW G63 0XE**

Director 2:

Name: **IRENE RUTHERFORD
DINARDO** *Address:* **CLEVEDEN
61 MAIN STREET
KILLEARN
GLASGOW G63 0XE**

Date of Birth: **19/03/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **KAREN RUTHERFORD
DINARDO** *Address:* **TIGHNESS
84 MAIN STREET, KILLEARN
GLASGOW
STIRLINGSHIRE G63 9ND**

Date of Birth: **24/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **DR LORRAINE RUTH
BATHGATE DINARDO** *Address:* **TIGHNESS KIRKHOUSE ROAD
MAIN STREET
KILLEARN
GLASGOW G63 9ND**

Date of Birth: **07/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5:

Name: **MARK DOUGLAS
ANTONINE DINARDO** *Address:* **TIGHNESS
84 MAIN STREET, KILLEARN
GLASGOW G63 9ND**

Date of Birth: **27/04/1967**

Nationality: **BRITISH**

Occupation: **COMPANY MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2007

Name: **CARLO DINARDO**

Address: **CLEVEDEN
61 MAIN STREET KILLEARN G63 9NE**

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2007

Name: **MARK D.A. DINARDO**

Address: **TIGHNESS
84 MAIN STREET KILLEARN
GLASGOW G63 9ND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (SC)**