



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHIFO6DI**

*Received for filing in Electronic Format on the:* 09/01/2009

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

*Company Number:* **SC148017**

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### *Company Details*

*Period Ending:* **13/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK DOUGLAS ANTONINE  
DINARDO**

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

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### *Director 1 :*

*Name:* **CARLO DINARDO**

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

*Date of Birth:*

**05/07/1939**

*Nationality:*

**British**

*Occupation:*

**CONSULTING ENGINEER**

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### *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:* **OLD SCHOOL HOUSE 5 MAIN STREET  
KILLEARN  
GLASGOW  
UNITED KINGDOM  
G63 0BP**

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

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **DR LORRAINE RUTH  
BATHGATE DINARDO**

*Address:* **16 SEFTON PARK ROAD  
LIVERPOOL  
UNITED KINGDOM  
L8 3SL**

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

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 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 13/12/2008**

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

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 13/12/2008**

*Name:* **CARLO DINARDO**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/01/2009**

*Authenticated:* **Yes (SC)**