



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC148017**

Date of this return: **13/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **MIRREN COURT (ONE)
119 RENFREW ROAD
PAISLEY
PA3 4EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK DOUGLAS ANTONINE**

Surname: **DINARDO**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **CARLO**

Surname: **DINARDO**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1939** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **IRENE RUTHERFORD**

Surname: **DINARDO**

Former names:

Service Address: **CLEVEDEN 61 MAIN STREET
KILLEARN
GLASGOW
UNITED KINGDOM
G63 9NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS KAREN RUTHERFORD**

Surname: **DINARDO**

Former names:

Service Address: **OLD SCHOOL HOUSE 5 MAIN STREET
KILLEARN
G63 0BP**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR LORRAINE RUTH BATHGATE**

Surname: **DINARDO**

Former names:

Service Address: **16 SEFTON PARK ROAD
LIVERPOOL
L8 3SL**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK DOUGLAS ANTONINE**

Surname: **DINARDO**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **COMPANY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH INDIVIDUAL SHARE HELD BY SHAREHOLDERS HAS ONE EQUAL VOTE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK D.A. DINARDO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CARLO DINARDO**

Authorisation

Authenticated

This form was authorised by one of the following:

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