

# **AR01** (ef)

#### **Annual Return**



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Company Name: DILIGENT INVESTMENTS LTD

Company Number: 05152161

Date of this return: 13/03/2010

SIC codes: 7031

Company Type: Private company limited by shares

Situation of Registered

31 AYLESBURY YORK AVENUE

Office: **BRIGHTON** 

**EAST SUSSEX** 

**BN3 1PT** 

Officers of the company

## Company Director

Type: Person

Full forename(s): **ANTHONY** 

Surname: **AYTON** 

Former names:

Service Address: 31 AYLESBURY

YORK AVENUE

**HOVE** 

**EAST SUSSEX** 

**BN3 1PT** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **21/11/1970** Nationality: BRITISH

Occupation: **LEGAL ADVISER** 

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	CALLED UP SHARE CAPITAL MADE UP OF 100 ORDINARY SHARES OF #1 EACH.		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

100 ORDINARY Shares held as at 13/03/2010

Name: ANTHONY AYTON

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor