



Companies House

AR01 (ef)

Annual Return



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Company Name: **DILIGENT BUSINESS SOLUTIONS LIMITED**

Company Number: **08428121**

Date of this return: **04/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **218 STANSTED ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2AR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NARADA KALINGA**

Surname: **DIGALA MUDIYANSELAGE**

Former names:

Service Address: **218 STANSTED ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2AR**

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

Date of Birth: **24/11/1980**

Nationality: **SRI LANKAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ABDU RAHMAN ASHIF**

Surname: **MOIDEEN KUNHI**

Former names:

Service Address: **7 CARLTON ROAD
LEYTONSTONE
LONDON
UNITED KINGDOM
E11 3AQ**

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

Date of Birth: **16/02/1984**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NARADA KALINGA DIGALA DIGALA MUDIYANSELAGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ABDU RAHMAN ASHIF MOIDEEN KUNHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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