



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2011**

XU2E8US1

Company Name: **Diligen Limited**

Company Number: **04441186**

Date of this return: **17/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR EXCHEQUER COURT
33 ST. MARY AXE
LONDON
UNITED KINGDOM
EC3A 8AA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR MALCOLM**

Surname: **HUTTON**

Former names:

Service Address: **BOX LANE COURT BOX LANE BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 0DH**

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

Date of Birth: **18/02/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 17/05/2011 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 : 85 ORDINARY shares held as at 2011-05-17
Name: ERM-EUROPE, LTD

Shareholding 2 : 15 ORDINARY shares held as at 2011-05-17
Name: MARK POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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