



Companies House

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 22/04/2016

X55H9GA3

LLP name in full: **DILIGENCIA LLP**

LLP Number: **OC354065**

Date of this return: **13/04/2016**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **7400 DARESBURY PARK
DARESBURY
WARRINGTON
CHESHIRE
ENGLAND
WA4 4BS**

LLP Member *I*
Type: **Person**
Full forename(s): **LESLIE**

Surname: **MCCRAE**

Former names:

Service Address: **WILLERBY HOUSE SWANLEY LANE
BURLAND
NANTWICH
CHESHIRE
CW5 8QB**

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955**

LLP Member **2**

Type: **Corporate**

Name: **DSW CAPITAL LIMITED**

*Registered or
principal address:* **7400 DARESBUY PARK
DARESBUY
WARRINGTON
ENGLAND
WA4 4BS**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **07200401**

Appointment is for a Designated Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.