Company Name: Delaney's Limited

Company Number: 08383110

Date of this return: 31/01/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
218 HORNCHURCH ROAD
HORNCHURCH
ESSEX
ENGLAND
RM11 1QJ

Officers of the company
Company Director

Type: Person
Full forename(s): MR ROBERT PAUL
Surname: DELANEY
Former names:

Service Address: 218 HORNCHURCH ROAD
HORNCHURCH
ESSEX
ENGLAND
RM11 1QJ

Country/State Usually Resident: ENGLAND
Date of Birth: 29/09/1977
Occupation: ESTATE AGENT
Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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: ROBERT PAUL DELANEY

Authorisation

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