



Companies House
— for the record —

363a(ef)

Annual Return



X2HQ74FW

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Company Name: **DELGABLE LIMITED**

Company Number: **01147860**

Company Details

Period Ending: **27/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

**189 BICKENHALL
MANSIONS
BAKER STREET
LONDON
W1U 6BX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID PAUL DANIELL**

Address: **17 WALDRONHYRST
SOUTH CROYDON
SURREY
CR2 6NZ**

Director 1 :

Name: **ANN CHRISTINE DANIELL**

Address: **34 FITZJAMES AVE
CROYDON
SURREY
CR0 5DD**

Date of Birth:

19/12/1945

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID PAUL DANIELL**

Address: **17 WALDRONHYRST
SOUTH CROYDON
SURREY
CR2 6NZ**

Date of Birth:

03/03/1974

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **CLAIRE LOUISE TYLER** Address: **5 GRESHAM RD
BECKENHAM
KENT
BR3 4PJ**

Date of Birth: **03/03/1977** Nationality: **British** Occupation: **CORPORATE PENSIONS
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 SHARES Shares held as at 27/09/2008

Name: **ANN CHRISTINE DANIELL**
Address: **34 FITZJAMES AVE
CROYDON
SURREY
CR0 5DD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**