



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XRLRTEGN

*Received for filing in Electronic Format on the: 27/10/2009*

*Company Name:* **DELGABLE LIMITED**

*Company Number:* **01147860**

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*Company Details*

*Period Ending:* **27/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2213**

*Registered Office  
Address:*

**189 BICKENHALL  
MANSIONS  
BAKER STREET  
LONDON  
UNITED KINGDOM  
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  
UNITED KINGDOM  
CR2 6NZ**

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### *Director 1 :*

*Name:* **ANN CHRISTINE DANIELL**

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

*Date of Birth:*

**19/12/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID PAUL DANIELL**

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

*Date of Birth:*

**03/03/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

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Director 3 :

Name: **MRS CLAIRE LOUISE  
TYLER**

Address: **5 GRESHAM ROAD  
BECKENHAM  
KENT  
BR3 4PJ**

Date of Birth: **03/03/1977**

Nationality: **BRITISH**

Occupation: **CORPORATE PENSIONS  
CONSU**

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### *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>
<b>ORDINARY GBP1 SHARES</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY GBP1 SHARES Shares held as at 27/09/2009**

Name: **ANN CHRISTINE DANIELL**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/10/2009**

*Authenticated:* **Yes**