



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **DIL 1 LIMITED**

*Company Number:* **03590743**

*Date of this return:* **01/07/2013**

*SIC codes:* **41100**

  

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

*Situation of Registered Office:* **35 BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N3 1XW**

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VANESSA SARA**

*Surname:* **CROCKER**

*Former names:*

*Service Address:* **11 STANHOPE GATE  
LONDON  
UNITED KINGDOM  
W1K 1AN**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **CROCKER**

*Former names:*

*Service Address:* **11 STANHOPE GATE  
LONDON  
UNITED KINGDOM  
W1K 1AN**

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

*Date of Birth:* **25/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* VANESSA SARA

*Surname:* **CROCKER**

*Former names:*

*Service Address:* **11 STANHOPE GATE  
LONDON  
UNITED KINGDOM  
W1K 1AN**

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

*Date of Birth:* **30/06/1963**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE £1.00 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DELPH INVESTMENTS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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