



Companies House
— for the record —

AR01 (ef)

Annual Return

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X1J40LT4

Company Name: **Delgable Limited**

Company Number: **01147860**

Date of this return: **31/08/2012**

SIC codes: **58142**

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

Situation of Registered Office: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
ENGLAND
WC1X 8TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID PAUL**

Surname: **DANIELL**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): ANN CHRISTINE

Surname: DANIELL

Former names:

Service Address: **34 FITZJAMES AVENUE
CROYDON
SURREY
UNITED KINGDOM
CR0 5DD**

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

Date of Birth: **19/12/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID PAUL**

Surname: **DANIELL**

Former names:

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

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

Date of Birth: **03/03/1974** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS CLAIRE LOUISE**

Surname: **TYLER**

Former names: **DANIELL**

Service Address: **5 GRESHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4PJ**

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

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

Occupation: **CORPORATE PENSIONS CONSU**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED TO THE ISSUED AND FULLY PAID UP ORDINARY SHARE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 GBP1 SHARES shares held as at the date of this return**
Name: **ANN CHRISTINE DANIELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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