



Companies House
— for the record —

363a(ef)

Annual Return



XRSWLBC

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Company Name: DIL 1 LIMITED

Company Number: 03590743

Company Details

Period Ending: 01/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

35 BALLARDS LANE
LONDON
N3 1XW

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VANESSA SARA CROCKER**

Address: **11 STANHOPE GATE
LONDON
W1K 1AN**

Director 1 :

Name: **PAUL CROCKER**

Address: **11 STANHOPE GATE
LONDON
W1K 1AN**

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **VANESSA SARA CROCKER**

Address: **11 STANHOPE GATE
LONDON
W1K 1AN**

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

Occupation: **COMPANY DIRECTOR**

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	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 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/07/2009

Name: **DELPH INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

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