



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/09/2011**



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<i>Company Name:</i>	Delgable Limited
<i>Company Number:</i>	01147860
<i>Date of this return:</i>	31/08/2011
<i>SIC codes:</i>	2213
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	189 BICKENHALL MANSIONS BAKER STREET LONDON UNITED KINGDOM W1U 6BX

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 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY GBP1 SHARES shares held as at 2011-08-31
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.