



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DELPHINI AGENCIES LIMITED**

Company Number: **02759166**

Date of this return: **27/10/2011**

SIC codes: **52290**

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

Situation of Registered Office: **9 PALMERS AVENUE
GRAYS
ESSEX
RM17 5TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN RANDALL**

Surname: **GIBB**

Former names:

Service Address: **HILL COTTAGE 89
CRESCENT ROAD WARLEY
BRENTWOOD
ESSEX
CM14 5JG**

Company Director ***I***

Type: **Person**

Full forename(s): **MARIAN**

Surname: **GIBB**

Former names:

Service Address: **HILL COTTAGE 89 CRESCENT ROAD
WARLEY
BRENTWOOD
ESSEX
CM14 5JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN RANDALL**

Surname: **GIBB**

Former names:

Service Address: **HILL COTTAGE 89
CRESCENT ROAD WARLEY
BRENTWOOD
ESSEX
CM14 5JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1962** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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 : **4 ORDINARY shares held as at the date of this return**
Name: **M.R. GIBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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