



**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:* **27/10/2012**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

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.

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **M.R. GIBB**

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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.