



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/04/2008**

Company Name: **DELTEX ASSOCIATES LIMITED**

Company Number: **03047030**

Company Details

Period Ending: **18/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITE ROSE HOUSE 28A
YORK PLACE
LEEDS
YORKSHIRE
LS1 2EX**

Details of Officers of the Company

Company Secretary 1:

Name: **CR SECRETARIES LIMITED**

Address: **FIRST FLOOR 41 CHALTON STREET
LONDON
NW1 1JD**

Director 1 :

Name: **JASON HUGHES**

Address: **17 STRATIGOU GKIANI TIMAGIA F.504
3101
LIMASSOL
CYPRUS**

Date of Birth:

26/11/1970

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 2 :

Name: **SDG NOMINEES LIMITED**

Address: **41 CHALTON STREET
LONDON
NW1 1JD**

Date of Birth:

Nationality:

Occupation:

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 18/04/2008

Name: **RIVERCROFT LIMITED**
Address: **P.O. BOX 227 2ND FLOOR**
1 ATHOL STREET
DOUGLAS
ISLE OF MAN
ENGLAND

Shareholding 2:

0 ORDINARY Shares held as at 18/04/2008
1 DISPOSED OF IN PERIOD ON 08/08/1995

Name: **COMPANY DIRECTORS LIMITED**
Address: **788-750 FINCHLEY ROAD**
LONDON
NW11 7U3R

Shareholding 3:

500 ORDINARY Shares held as at 18/04/2008

Name:

CEDARGROVE LIMITED

Address:

**CLINCH'S HOUSE PO BOX 227
LORD STREET
DOUGLAS
ISLE OF MAN
1M99 1RZ**

Shareholding 4:

0 ORDINARY Shares held as at 18/04/2008

1 DISPOSED OF IN PERIOD ON 08/08/1995

Name:

TEMPLE SECRETARIES LIMITED

Address:

**788-790 FINCHLEY ROAD
LONDON
NW11 7TJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/04/2008**

Authenticated: **No**