



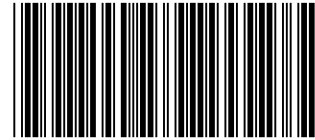
Companies House
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Annual Return

Company Name: **DALVA D LIMITED**

Company Number: **03528322**



Received for filing in Electronic Format on the: **28/03/2007**

XS5PX08C

Company Details

Period Ending: **16/03/2007**

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

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

**45 BUCKINGHAM STREET
AYLESBURY
BUCKINGHAMSHIRE
HP20 2NQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP HARRY EASTERMAN**

Address: **RUA C155
Q326 L18 CASA 1
SETOR JARDIM AMERICA
GOIANIA CEP 74275-150
GOIAS
BRAZIL**

Director 1:

Name: **MRS DALVA BURRI** *Address:* **RUA C155**
Date of Birth: **20/08/1969** **Q326 L18 CASA 1**
Nationality: **BRAZILIAN** **SETOR JARDIM AMERICA**
Occupation: **SINGER** **GOIANIA CEP 74275-150**
GOIAS
BRAZIL

Director 2:

Name: **PHILIP HARRY EASTERMAN** *Address:* **RUA C155**
Date of Birth: **06/09/1949** **Q326 L18 CASA 1**
Nationality: **BRITISH** **SETOR JARDIM AMERICA**
Occupation: **DIRECTOR** **GOIANIA CEP 74275-150**
GOIAS
BRAZIL

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/03/2007

Name: **DALVA BURRI**
Address: **RUA C155**
Q326 L18 CASA 1
SETOR JARDIM AMERICA
GOIANIA CEP 74275-150
GOIAS
BRAZIL

Shareholding 2:

1 ORDINARY Shares held as at 16/03/2007

Name:

P.H. EASTERMAN

Address:

**RUA C155
Q326 L18 CASA 1
SETOR JARDIM AMERICA
GOIANIA CEP 74275-150
GOIAS
BRAZIL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**