



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **DALVA D LIMITED**

Company Number: **03528322**

Company Details

Period Ending: **16/03/2008**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP HARRY EASTERMAN** *Address:* **Q90,L4 RUA 1044
SETOR PEDRO LUDIVICO
GOIANIA CEP 74825-110
GOIAS
BRAZIL**

Director 1 :

Name: **PHILIP HARRY EASTERMAN** *Address:* **Q90,L4 RUA 1044
SETOR PEDRO LUDIVICO
GOIANIA CEP 74825-110
GOIAS
BRAZIL**

Date of Birth: **06/09/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DALVA BURRI** *Address:* **Q90,L4 RUA 1044
SETOR PEDRO LUDIVICO
GOIANIA CEP 74825-110
GOIAS
BRAZIL**

Date of Birth: **20/08/1969** *Nationality:* **BRAZILIAN** *Occupation:* **SINGER**

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 16/03/2008 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 16/03/2008

Name: **P.H. EASTERMAN**
Address: **Q90,L4 RUA 1044**
SETOR PEDRO LUDOVICO
GOIANIA CEP 74825-110
GOIAS
BRAZIL

Shareholding 2:

1 ORDINARY Shares held as at 16/03/2008

Name: **DALVA BURRI**
Address: **RUA 1044 SETOR PEDRO LUDOVICO**
GOIANIA CEP 74825-110
GOIAS
BRAZIL

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

Authenticated: **Yes (E/W)**