



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZ1RQ88U**

*Received for filing in Electronic Format on the:* **17/03/2009**

*Company Name:* **DALVA D LIMITED**

*Company Number:* **03528322**

---

### *Company Details*

*Period Ending:* **16/03/2009**

*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:* **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**

---

### *Director 2 :*

*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**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 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 16/03/2009**

*Name:* **P.H. EASTERMAN**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 16/03/2009**

*Name:* **DALVA BURRI**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

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