



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03528322**

*Date of this return:* **16/03/2012**

*SIC codes:* **59200**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **45 BUCKINGHAM STREET  
AYLESBURY  
BUCKINGHAMSHIRE  
HP20 2NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP HARRY**

*Surname:* **EASTERMAN**

*Former names:*

*Service Address:* **Q90 L4  
RUA 1044 SETOR PEDRO LUDIVICO  
GOIANIA CEP 74825-110  
GOIAS  
BRAZIL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PHILIP HARRY**

*Surname:*                                **EASTERMAN**

*Former names:*

*Service Address:*                    **Q90 L4  
RUA 1044 SETOR PEDRO LUDIVICO  
GOIANIA CEP 74825-110  
GOIAS  
BRAZIL**

*Country/State Usually Resident:*    **BRAZIL**

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

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P.H. EASTERMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DALVA BURRI**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.