



**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:* **16/03/2010**

*SIC codes:* **5263**

*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**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **DALVA**

*Surname:* **BURRI**

*Former names:*

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

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

*Date of Birth:* **1969-08-20**

*Nationality:* **BRAZILIAN**

*Occupation:* **SINGER**

*Company Director*      **2**

*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**

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

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

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## 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 16/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 16/03/2010**

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

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 16/03/2010**

*Name:* **DALVA BURRI**

*Address:*

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*Authorisation*

*Authenticated*

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

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