



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/09/2009**

Company Name: **DELPHIS EBT 1999 LIMITED**

Company Number: **04055894**

Company Details

Period Ending: **15/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**PROFILE WEST 950
GREAT WEST ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 9EE**

*Register of
Members Address:*

**PROFILE WEST 950
GREAT WEST ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 9EE**

*Register of Debenture
Holders Address:*

**PROFILE WEST 950
GREAT WEST ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 9EE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUZANNE GABRIELLE
CHASE**

Address: **34 WHELLOCK ROAD
LONDON
UNITED KINGDOM
W4 1DZ**

Director 1 :

Name: **MRS SUZANNE GABRIELLE
CHASE**

Address: **34 WHELLOCK ROAD
LONDON
UNITED KINGDOM
W4 1DZ**

Date of Birth: **12/07/1962** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **MR GUY LEIGHTON
MILLWARD**

Address: **15 BASING CLOSE
THAMES DITTON
SURREY
KT7 0NY**

Date of Birth: **01/10/1965** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: MICHAEL SCOTT PHILLIPS Address: CRIAFOLEN 13 DANESWOOD CLOSE
WEYBRIDGE
SURREY
KT13 9AY

Date of Birth: 29/10/1962 Nationality: British

Occupation: GROUP FINANCE 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>
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 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 15/08/2009

Name: DELPHIS (HOLDINGS) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

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