Companies House
for the record

AR01 (ef)

Annual Return

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Company Name: **DELPHIS EBT 1999 LIMITED**

Company Number: **04055894**

Date of this return: **15/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE MANSION HOUSE BENHAM VALENCE**
NEWBURY
BERKS
RG20 8LU

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**NICHOLAS PAUL**
Surname:	**GROSSMAN**
Former names:	
Service Address:	**343 ST. MARGARETS ROAD** **TWICKENHAM** **MIDDLESEX** **TW1 1PW**

Company Director *1*

Type: **Person**

Full forename(s): **SIMON DEREK**

Surname: **BURT**

Former names:

Service Address: **18 LONGLANDS**
WORTHING
WEST SUSSEX
BN14 9NN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TERENCE WILLIAM**

Surname: **BURT**

Former names:

Service Address: **FLAT 25 ONE WYCOMBE SQUARE**
LONDON
UNITED KINGDOM
W8 7JF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **NICHOLAS PAUL**

Surname: **GROSSMAN**

Former names:

Service Address: **343 ST. MARGARETS ROAD**
TWICKENHAM
MIDDLESEX
TW1 1PW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1959** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A)EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING HELD NOT MORE THAN 48 HOURS BEFORE THE GENERAL MEETING IN QUESTION. B)ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. C)THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) OTHER THAN THOSE THAT EXIT AS A MATTER OF LAW. D)THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 2011-08-15**

Name: **DELPHIS (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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