



Annual Return

Company Name: **DELAWARE (DIRECTORS) LIMITED**

Company Number: **04810114**



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Company Name: **DELAWARE (DIRECTORS) LIMITED**

Company Number: **04810114**

Date of this return: **25/06/2016**

Sic Codes: **82990**

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

Situation of **10 SAVILLE COURT SAVILLE PLACE CLIFTON BRISTOL**

Registered Office: **UNITED KINGDOM BS8 4EJ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW RICHARD**
Surname: **LAMB**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1950** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

"ORDINARY SHARES:- VOTING: ONE SHARE = ONE VOTE- DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING- FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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 the date of this return**
Name: **CAPITAL INTERNATIONAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

