



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/08/2015**

**X4D7AYAI**

*Company Name:* **DELANCY TRAVEL LIMITED**

*Company Number:* **04829734**

*Date of this return:* **11/07/2015**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **10 BEECH HILL  
BARNET  
HERTFORDSHIRE  
EN4 0JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EFTIHOULLA**

*Surname:* **EKKESHIS**

*Former names:*

*Service Address:* **10 BEECH HILL  
BARNET  
HERTFORDSHIRE  
EN4 0JP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **EFTIHOULLA**

*Surname:*                **EKKESHIS**

*Former names:*

*Service Address:*        **10 BEECH HILL  
BARNET  
HERTFORDSHIRE  
EN4 0JP**

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

*Date of Birth:*    **28/01/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEACHERS ASSISTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IRENIE**

*Surname:* **EKKESHIS**

*Former names:*

*Service Address:* **112 HOPPERS ROAD  
LONDON  
N21 3LH**

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

*Date of Birth:* **30/07/1979** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **STELIOS CHRISTOPHER**

*Surname:*                           **EKKESHIS**

*Former names:*

*Service Address:*                **25 WHITETHORN GARDENS  
ENFIELD  
LONDON  
EN2 6HF**

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

*Date of Birth:*   **14/05/1977**                                *Nationality:*   **BRITISH**

*Occupation:*    **FOOTBALL COACH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110000</b>
		<i>Aggregate nominal value</i>	<b>110000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110000</b>
		<i>Total aggregate nominal value</i>	<b>110000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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* : **68999 ORDINARY shares held as at the date of this return**  
*Name:* **EFTIHOULLA EKKESHIS**

*Shareholding 2* : **10001 ORDINARY shares held as at the date of this return**  
*Name:* **STELIOS EKKESHIS**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **IRENIE EKKESHIS**

*Shareholding 4* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **MARIOS EKKESHIS**

*Shareholding 5* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLAS EKKESHIS**

*Shareholding 6* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREAS EKKESHIS**

## *Authorisation*

*Authenticated*

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

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