



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DELAPLAINE LIMITED**

Company Number: **05613433**

Date of this return: **30/11/2011**

SIC codes: **64999**

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

Situation of Registered Office: **8 DERWENT ROAD
LONDON
W5 4TN**

Officers of the company

Company Secretary 1

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

Surname: **FINDLEY**

Former names:

Service Address: **8 DERWENT ROAD
EALING
LONDON
W5 4TN**

Company Director **1**

Type: **Person**

Full forename(s): **DONALD**

Surname: **FINDLEY**

Former names:

Service Address: **8 DERWENT ROAD
EALING
LONDON
W5 4TN**

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

Date of Birth: **03/12/1960**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director **2**

Type: **Person**

Full forename(s): **PRITI**

Surname: **SHAH**

Former names:

Service Address: **44 DALE AVENUE
EDGWARE
MIDDLESEX
HA8 6AE**

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

Date of Birth: **26/01/1973** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **45 ORDINARY shares held as at the date of this return**
Name: **PRITI SHAH**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **DONALD C FINDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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