



Companies House
— for the record —

363a^(ef)

Annual Return



XFXML69V

Received for filing in Electronic Format on the: 05/01/2009

Company Name: **DELBARN LIMITED**

Company Number: **06026604**

Company Details

Period Ending: **12/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

*Register of
Members Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

*Register of Debenture
Holders Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Details of Officers of the Company

Company Secretary 1:

Name: **AXHOLME SECRETARIES
LIMITED**

Address: **AXHOLME HOUSE NORTH STREET,
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Director 1 :

Name: **AXHOLME DIRECTORS
LIMITED**

Address: **AXHOLME HOUSE NORTH STREET,
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Date of Birth:

25/07/1997

Nationality:

British

Occupation:

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 12/12/2008 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 12/12/2008

Name:

AXHOLME NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

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