



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2014**

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Company Name: **DELIVERANCE LONDON LIMITED**

Company Number: **07231017**

Date of this return: **21/04/2014**

SIC codes: **56290**

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

Situation of Registered Office: **8 - 10 WARNER STREET
8 - 10 WARNER STREET
LONDON
ENGLAND
EC1R 5HA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GAVYN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SPENCER JOHN BANKS**

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1970000
		<i>Aggregate nominal value</i>	1970000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS, EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE, AND - ON A VOTE ON A RESOLUTION ON A POLL, EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD BY HIM, - ON A VOTE ON A WRITTEN RESOLUTION, EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1970000
		<i>Total aggregate nominal value</i>	1970000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **GAVIN DAVIES**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **SPENCER SKINNER**

Shareholding 3 : **1770000 ORDINARY shares held as at the date of this return**
Name: **ACTIVE DELIVERANCE INVESTMENT LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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