



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26VLY4Q

Company Name: **Delivery Limited**

Company Number: **08006937**

Date of this return: **26/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **MINERVA HOUSE LOWER BRISTOL ROAD
BATH
ENGLAND
BA2 9ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BISHOP FLEMING SECRETARIAL LIMITED**

*Registered or
principal address:* **BISHOP FLEMING 16 QUEEN SQUARE
BRISTOL
ENGLAND
BS1 4NT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **05260931**

Company Director **1**

Type: **Person**

Full forename(s): **DR. JONATHAN**

Surname: **DANDO**

Former names:

Service Address: **20 CHURCH ROAD
BITTON
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
BS30 6HH**

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

Date of Birth: **25/06/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: DR. JONATHAN DANDO

Shareholding 2 : 4500 ORDINARY 1 GBP shares held as at the date of this return
Name: DR JONS GUNNAR HILBORN

Shareholding 3 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2012-03-29
1 shares transferred on 2012-03-29
Name: HUNTSMORE NOMINEES LIMITED

Shareholding 4 : 4500 ORDINARY 1 GBP shares held as at the date of this return
Name: DR VARGHESE OOMMEN PODIYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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