



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2012**

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Company Name: **DELVE LIMITED**

Company Number: **03067094**

Date of this return: **04/01/2012**

SIC codes: **99999**
62020

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

Situation of Registered Office: **STATPRO HOUSE**
81-87 HARTFIELD ROAD
LONDON
SW19 3TJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREGORY FRANCIS**

Surname: **WHEATLEY**

Former names:

Service Address: **255 MAGDALEN ROAD
EARLSFIELD
LONDON
SW18 3PA**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW MARK**

Surname: **FABIAN**

Former names:

Service Address: **139 WOODWARDE ROAD
LONDON
SE22 8UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JUSTIN MARIUS BENEDICT THOMAS**

Surname: **WHEATLEY**

Former names:

Service Address: **6 AN DER LAACH
HAGEN
LUXEMBOURG
L-8368**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **05/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1235184
		<i>Aggregate nominal value</i>	1235184
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONE CLASS OF ORDINARY SHARES AND THERE ARE NO RESTRICTIONS REGARDING VOTING OR OTHER DISTRIBUTION OR REPAYMENT RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1235184
		<i>Total aggregate nominal value</i>	1235184

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : **1235184 ORDINARY shares held as at the date of this return**
Name: **STATPRO GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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