



Companies House

AR01 (ef)

Annual Return



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Company Name: **DELF (UK) LIMITED**

Company Number: **02480330**

Date of this return: **03/04/2016**

SIC codes: **20411**

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

Situation of Registered Office: **ENTERPRISE HOUSE THE COURTYARD
OLD COURTHOUSE ROAD
BROMBOROUGH
WIRRAL
CH62 4UE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER GLYN**

Surname: **JONES**

Former names:

Service Address: **15 BARTON HEY DRIVE
CALDY
WIRRAL
MERSEYSIDE
CH48 2LE**

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **JONES**

Former names:

Service Address: **15 BARTON HEY DRIVE
CALDY
WIRRAL
MERSEYSIDE
CH48 2LE**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JONES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JANE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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