



Companies House
— for the record —

AR01 (ef)

Annual Return



X09S7EWF

Received for filing in Electronic Format on the: **12/11/2009**

Company Name: **DELPHINI AGENCIES LIMITED**

Company Number: **02759166**

Date of this return: **27/10/2009**

SIC codes: **6340**

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

Situation of Registered Office: **9 PALMERS AVENUE
GRAYS
ESSEX
RM17 5TX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARTIN RANDALL**

Surname: **GIBB**

Former names:

Service Address: **HILL COTTAGE, 89 CRESCENT ROAD
WARLEY
BRENTWOOD
ESSEX
CM14 5JG**

Company Director **1**

Type: **Person**

Full forename(s): **MARIAN**

Surname: **GIBB**

Former names:

Service Address: **HILL COTTAGE 89 CRESCENT ROAD
WARLEY
BRENTWOOD
ESSEX
CM14 5JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN RANDALL**

Surname: **GIBB**

Former names:

Service Address: **HILL COTTAGE, 89 CRESCENT ROAD
WARLEY
BRENTWOOD
ESSEX
CM14 5JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1962** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

4 ORDINARY Shares held as at 27/10/2009

Name: **M.R. GIBB**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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