



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2012**

X19LGSQI

<i>Company Name:</i>	DELPHI HOLDINGS LIMITED
<i>Company Number:</i>	03058551
<i>Date of this return:</i>	19/05/2012
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HAZLITT HOUSE 4 BOUVERIE STREET LONDON UNITED KINGDOM EC4Y 8AX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KEAN HOUSE 11A
KINGSWAY
LONDON
ENGLAND
WC2B 6XF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDSAY**

Surname: **HORWOOD**

Former names:

Service Address: **HAZLITT HOUSE 4 BOUVERIE STREET
LONDON
ENGLAND
EC4Y 8AX**

Company Secretary 2

Type: **Corporate**
Name: **MEDECO DEVELOPMENTS LIMITED**

Registered or principal address: **HAZLITT HOUSE 4
BOUVERIE STREET
LONDON
ENGLAND
EC4Y 8AX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01989264**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL GEORGE THOMAS**

Surname: **MARTIN**

Former names:

Service Address: **HAZLITT HOUSE 4 BOUVERIE STREET
LONDON
ENGLAND
EC4Y 8AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1972** *Nationality:* **BRITISH**

Occupation: **CFO**

Company Director 2

Type: **Corporate**

Name: **MEDECO DEVELOPMENTS LIMITED**

*Registered or
principal address:* **HAZLITT HOUSE 4
BOUVERIE STREET
LONDON
ENGLAND
EC4Y 8AX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **01989264**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76143
		<i>Aggregate nominal value</i>	7.6143
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH ONE VOTING RIGHT PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76143
		<i>Total aggregate nominal value</i>	7.6143

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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 : **76143 ORDINARY shares held as at the date of this return**
Name: **OLSTEN (UK) HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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