



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DELPHI HOLDINGS LIMITED**

Company Number: **03058551**

Date of this return: **19/05/2010**

SIC codes: **7411**

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

Situation of Registered Office: **33 REGENT STREET
LONDON
ENGLAND
SW1Y 4NB**

Single Alternative Inspection Location (SAIL)

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

**71 ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1WD**

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)
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)
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARA BENITA SOPHIE**
Surname: **MCCRACKEN**
Former names:
Service Address: **71 ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1WD**

Company Secretary 2

Type: **Corporate**
Name: **MEDECO DEVELOPMENTS LIMITED**
Registered or principal address: **71 ELSTREE WAY
BOREHAMWOOD
HERTS
ENGLAND
WD6 1WD**

European Economic Area (EEA) Company

Register Location: **BOREHAMWOOD**
Registration Number: **01989264**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MS SARA BENITA SOPHIE**
Surname: **MCCRACKEN**
Former names:
Service Address: **71 ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1WD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF LEGAL
SERVICES**

Company Director 2

Type: **Corporate**
Name: **MEDECO DEVELOPMENTS LIMITED**
*Registered or
principal address:* **71 ELSTREE WAY
BOREHAMWOOD
HERTS
ENGLAND
WD6 1WD**

European Economic Area (EEA) Company

Register Location: **BOREHAMWOOD**
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>	.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 19/05/2010 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

0 ORDINARY Shares held as at 19/05/2010
76143 DISPOSED OF IN PERIOD ON 10/09/2009

Name: **AJILON GROUP LIMITED**

Address:

Shareholding : 2

76143 ORDINARY Shares held as at 19/05/2010

Name: **OLSTEN (UK) HOLDINGS LTD**

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.