



Companies House

**AR01** (ef)

**Annual Return**



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X387M321

*Company Name:* **DELPHI HOLDINGS LIMITED**

*Company Number:* **03058551**

*Date of this return:* **19/05/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL  
LONDON  
ENGLAND  
EC4V 4BG**

## Single Alternative Inspection Location (SAIL)

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

MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL  
LONDON  
ENGLAND  
EC4V 4BG

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **HORWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

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

*Registered or principal address:* **MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL  
LONDON  
ENGLAND  
EC4V 6BG**

## *European Economic Area (EEA) Company*

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

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **MARTIN**

*Former names:*

*Service Address:*                **MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL  
LONDON  
ENGLAND  
EC4V 4BG**

*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:* **MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL  
LONDON  
ENGLAND  
EC4V 6BG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **01989264**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES WITH ONE VOTING RIGHT PER SHARE.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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