



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **DELBRY LTD**

Company Number: **04348192**

Date of this return: **07/01/2010**

SIC codes: **7260**

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

Situation of Registered Office: **49 GREENWAY
CHISLEHURST
KENT
BR7 6JG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **UNA**

Surname: **AMBROS**

Former names:

Service Address: **49 GREENWAY
CHISLEHURST
KENT
BR7 6JG**

Company Director **1**

Type: **Person**

Full forename(s): **JUAN CARLOS**

Surname: **AMBROS**

Former names:

Service Address: **49 GREENWAY
CHISLEHURST
KENT
BR7 6JG**

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

Date of Birth: **09/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **UNA**

Surname: **AMBROS**

Former names:

Service Address: **49 GREENWAY
CHISLEHURST
KENT
BR7 6JG**

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

Date of Birth: **29/04/1966**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	998
	GBP	<i>Aggregate nominal value</i>	998
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES DIVIDED EQUALLY BETWEEN UNA AMBROS & JUAN AMBROS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	998
		<i>Total aggregate nominal value</i>	998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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:

499 ORDINARY Shares held as at 07/01/2010

Name:

JUAN CARLOS AMBROS

Address:

Shareholding 2:

499 ORDINARY Shares held as at 07/01/2010

Name:

UNA AMBROS

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.