



Companies House

AR01 (ef)

Annual Return



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Company Name: **DELBRY LTD**

Company Number: **04348192**

Date of this return: **07/01/2015**

SIC codes: **62090**

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

Situation of Registered Office: **167 MOTTINGHAM ROAD
LONDON
SE9 4SS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **UNA**

Surname: **AMBROS**

Former names:

Service Address: **167 MOTTINGHAM ROAD
LONDON
SE9 4SS**

Company Director 1

Type: **Person**

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

Surname: **AMBROS**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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
		<i>Aggregate nominal value</i>	998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 07/01/2015 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 : 499 ORDINARY shares held as at the date of this return
Name: JUAN CARLOS AMBROS

Shareholding 2 : 499 ORDINARY shares held as at the date of this return
Name: UNA AMBROS

Authorisation

Authenticated

This form was authorised by one of the following:

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