



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DELTAGEM FINANCE LIMITED**

Company Number: **04359520**

Date of this return: **24/01/2012**

SIC codes: **65110**

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

Situation of Registered Office: **1A ARCADE HOUSE
TEMPLE FORTUNE
LONDON
LONDON
ENGLAND
NW11 7TL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CENTRUM SECRETARIES LIMITED**

*Registered or
principal address:* **788 - 790 FINCHLEY ROAD
LONDON
LONDON
UNITED KINGDOM
NW11 7TJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04193935**

Company Director **1**

Type: **Person**

Full forename(s): **MR EMIL**

Surname: **NISPLE**

Former names:

Service Address: **OBERER GRABEN 26
ST. GALLEN
SWITZERLAND
CH -9000**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/03/1942** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **DIAB HANDELS AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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