



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dellbray Ltd**

Company Number: **04368386**

Date of this return: **06/02/2015**

SIC codes: **47110**

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

Situation of Registered Office: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
UNITED KINGDOM
N15 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHANANEL**

Surname: **DAMEN**

Former names:

Service Address: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
ENGLAND
N15 6BL**

Company Secretary 2

Type: **Person**
Full forename(s): **MR ELIEZER**

Surname: **HERCZL**

Former names:

Service Address: **61 JESSAM AVENUE
CLAPTON COMMON
LONDON
UNITED KINGDOM
E5 9DU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ELIEZER**

Surname: **HERCZL**

Former names: **HERCZL**

Service Address: **61 JESSAM AVENUE**
 LONDON
 LONDON
 ENGLAND
 E5 9DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY MANGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **A C FRIED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIEZER HERCZL**

Authorisation

Authenticated

This form was authorised by one of the following:

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