



Companies House
— for the record —

363a_(ef)

Annual Return



X4N31091

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Company Name: **DELECTABLE LIMITED**

Company Number: **04444121**

Company Details

Period Ending: **21/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

9212

9220

9234

*Registered Office
Address:*

**UNIT 3 105 LONDON
STREET
READING
BERKSHIRE
RG1 4QD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SAMANTHA WALLIS ROBINSON** *Address:* **62 HUNTERS CHASE
READING
BERKSHIRE
RG4 7XH**

Director 1 :

Name: **DAVID JOHN ROBINSON** *Address:* **62 HUNTERS CHASE
READING
BERKSHIRE
RG4 7XH**

Date of Birth: **31/03/1976** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/05/2008

Name:

DAVID JOHN ROBINSON

Address:

**62 HUNTERS CHASE
CAVERSHAM
READING
RG4 7XH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

Authenticated: **Yes (E/W)**