



Companies House
— for the record —

363a_(ef)

Annual Return



XKRRFAPD

Received for filing in Electronic Format on the: **14/06/2009**

Company Name: **DELECTABLE LIMITED**

Company Number: **04444121**

Company Details

Period Ending: **21/05/2009**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 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 21/05/2009

Name:

DAVID JOHN ROBINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/06/2009**

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