



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XPBMY2UD**

*Received for filing in Electronic Format on the:* **04/09/2008**

*Company Name:* **DELTA MARKETING UK LIMITED**

*Company Number:* **04851599**

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### *Company Details*

*Period Ending:* **31/07/2007**

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

*Principal Business Activities:*

*SIC codes:*

**5147**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR 27  
GLOUCESTER PLACE  
LONDON  
W1U 8HU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CASHLONG SECRETARIAL  
SERVICES LTD**

*Address:* **SECOND FLOOR 27 GLOUCESTER  
PLACE  
LONDON  
W1U 8HU**

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### *Director 1 :*

*Name:* **MR ARISTIDES DOS REIS  
QUINTAO D'COSTA**

*Address:* **6 NINHAMS WOODS ORPINGTON  
KENT  
UK  
BR6 8NJ**

*Date of Birth:*

**06/01/1952**

*Nationality:*

**British**

*Occupation:*

**BUSINESS CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

### *TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/07/2007**

*Name:*

**ARISTIDES D'COSTA**

*Address:*

**6 NINHAMS WOOD ORPINGTON  
KENT  
UK  
BR6 8NJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/09/2008**

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