



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2GSDT41

Company Name: **DELTAPHARMA LIMITED**

Company Number: **05098023**

Date of this return: **16/08/2013**

SIC codes: **46460**

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

Situation of Registered Office: **869 HIGH ROAD
LONDON
ENGLAND
N12 8QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ELENA**

Surname: **CHRISTODOULOU**

Former names:

Service Address: **1 LEFKONIKOU STREET
TRACHONI
4651
LIMASSOL
CYPRUS**

Company Director 1

Type: **Person**

Full forename(s): **MS. OLIVIA-CHRISTIANA**

Surname: **KASSINOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **11/12/1984**

Nationality: **CYPRIOT**

Occupation: **PRIVATE EMPLOYEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M W DOUGLAS & COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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