



Companies House

AR01 (ef)

Annual Return



X4NCQ89U

Received for filing in Electronic Format on the: **30/12/2015**

Company Name: **DELTAPHARMA LIMITED**

Company Number: **05098023**

Date of this return: **30/12/2015**

SIC codes: **46460**

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

Situation of Registered Office: **393 LORDSHIP LANE
LONDON
N17 6AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SECRETARY FAIDRA**

Surname: **THEOFANOUS**

Former names:

Service Address: **7 AMILLAS
3110 TSIREIO, LIMASSOL
CYPRUS**

Company Director **1**

Type: **Person**
Full forename(s): **DIRECTOR FAIDRA**

Surname: **THEOFANOUS**

Former names:

Service Address: **7 AMILLAS
TSIREIO, 3110, LIMASSOL
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/09/1986** *Nationality:* **CYPRIOT**
Occupation: **ADMINISTRATOR**

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 30/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-12-29

Name: **ELENA CHRISTODOULOU**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **CHEFARMA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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