



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **DELPH PROPERTY I LIMITED**

Company Number: **05506628**

Company Details

Period Ending: **12/07/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 BALLARDS LANE
LONDON
N3 1XW**

Details of Officers of the Company

Company Secretary 1:

Name: **VANESSA SARA CROCKER**

Address: **11 STANHOPE GATE
LONDON
W1K 1AN**

Director 1 :

Name: **PAUL CROCKER**

Address: **11 STANHOPE GATE
LONDON
W1K 1AN**

Date of Birth:

25/01/1961

Nationality:

British

Occupation:

COMPANY 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	100	GBP100.00

TOTALS

100

GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 12/07/2008

Name:

PAUL CROCKER

Address:

**11 STANHOPE GATE
LONDON
W1K 1AN**

Shareholding 2:

10 ORDINARY Shares held as at 12/07/2008

Name:

VANESSA SARA CROCKER

Address:

**11 STANHOPE GATE
LONDON
W1K 1AN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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