



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **DELFINO CARS LIMITED**

Company Number: **06331510**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**12 STUART ROAD
BARNET
HERTFORDSHIRE
EN4 8XG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW PETER AIKEN**

Address: **12 STUART ROAD
EAST BARNET
BARNET
HERTFORDSHIRE
EN4 8XG**

Director 1 :

Name: **ALLARD EDDO MARX**

Address: **55 MONTAGU SQUARE
LONDON
UNITED KINGDOM
W1H 2LS**

Date of Birth: **21/04/1954** *Nationality:* **DUTCH**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 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 02/08/2009

Name:

ALLARD MARX

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

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