



Companies House

AR01 (ef)

Annual Return



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Company Name: **DELFINO CARS LIMITED**

Company Number: **06331510**

Date of this return: **02/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **12 STUART ROAD
BARNET
HERTFORDSHIRE
EN4 8XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **AIKEN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALLARD EDDO**

Surname: **MARX**

Former names:

Service Address: **413-419 HARROW ROAD
LONDON
ENGLAND
W9 3QJ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING, DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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: **ALLARD MARX**

Authorisation

Authenticated

This form was authorised by one of the following:

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