



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEL BREZO LIMITED**

*Company Number:* **06514970**

*Date of this return:* **27/02/2010**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
WEST MIDLANDS  
CV1 2FL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **BARLOW**

*Former names:*

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*Company Secretary*    **2**

*Type:*                            **Person**  
*Full forename(s):*           **DAVID**  
*Surname:*                    **STEVENSON**  
*Former names:*  
*Service Address:*           **12 CLOSE COWLEY**  
                                      **DOUGLAS**  
                                      **ISLE OF MAN**  
                                      **IM2 2HX**

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*Company Director*        **1**

*Type:*                            **Person**  
*Full forename(s):*           **ADRIAN**  
*Surname:*                    **HALL**  
*Former names:*  
*Service Address:*           **103 WOODBOURNE ROAD**  
                                      **DOUGLAS**  
                                      **ISLE OF MAN**  
                                      **IM2 3AR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1966-12-19**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **STEVENSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1967-07-18**

*Nationality:*   **ENGLISH**

*Occupation:*    **BUSINESSMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**10 ORDINARY Shares held as at 27/02/2010**

*Name:* **ADRIAN HALL**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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