



Companies House

AR01 (ef)

Annual Return



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Company Name: **DELRIOS LIMITED**

Company Number: **06540913**

Date of this return: **20/03/2014**

SIC codes: **56101**

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

Situation of Registered Office: **SUITE ONE HEDLEY COURT
BOOTHFERRY ROAD
GOOLE
EAST YORKSHIRE
DN14 6AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **LOGAN**

Former names:

Service Address: **5 AMBROSE STREET
YORK
NORTH YORKSHIRE
YO10 4DT**

Company Director 1

Type: **Person**

Full forename(s): **GIOVANNI**

Surname: **DELRIO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1961**

Nationality: **ITALIAN**

Occupation: **RESTAURATEUR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.

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 20/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GIOVANNI DELRIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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