



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2013**

X2J63TDK

Company Name: **DELIGHTFUL INDUSTRIES LIMITED**

Company Number: **06703824**

Date of this return: **22/09/2013**

SIC codes: **60200**

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

Situation of Registered Office: **19 FITZROY SQUARE
LONDON
W1T 6EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **LINEHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **LINEHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1968** *Nationality:* **IRISH**

Occupation: **TV PRODUCER WRITER**

Company Director 2

Type: **Person**

Full forename(s): HELEN

Surname: LINEHAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/02/1974

Nationality: BRITISH

Occupation: TV PRODUCER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN LINEHAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM LINEHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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