



Companies House

AR01 (ef)

Annual Return



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Company Name: **DELENTY INTERNATIONAL LTD.**

Company Number: **07411065**

Date of this return: **18/10/2014**

SIC codes: **49410**

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

Situation of Registered Office: **SWIFT UNIT 4 POUND LANE
EXMOUTH
DEVON
ENGLAND
EX8 4NP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS CAROLINE ROSE**

Surname: **FOXWORTHY**

Former names:

Service Address: **AMBERWOOD EXMOUTH ROAD
LYMPSTONE
EXMOUTH
DEVON
ENGLAND
EX8 5AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HILLMAN**

Former names:

Service Address: **AMBERWOOD EXMOUTH ROAD**
 LYMPSTONE
 EXMOUTH
 DEVON
 ENGLAND
 EX8 5AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1993** *Nationality:* **BRITISH**

Occupation: **STATIC HOMES**
 TRANSPORTATION/RENOVATION

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

Prescribed particulars

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

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 18/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HARRY ANDREW HILLMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MR GERARD HILLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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