



Companies House
— for the record —

AR01 (ef)

Annual Return



X1506LLL

Received for filing in Electronic Format on the: **19/03/2012**

Company Name: **DELOS SOLUTIONS LIMITED**

Company Number: **07566958**

Date of this return: **16/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CALDER & CO 1 REGENT STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN JOSEPH**

Surname: **TEMPIA**

Former names:

Service Address: **2 HAYNES LANE
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 3AN**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **ANDREWS**

Former names:

Service Address: **9 ENSTONE ROAD
ICKENHAM
UNITED KINGDOM
UB10 8EZ**

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

Date of Birth: **04/12/1963**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN BRIAN**

Surname: **CAINE**

Former names:

Service Address: **2 CAMPDEN TERRACE
LINDEN GARDENS
LONDON
UNITED KINGDOM
W4 2EP**

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

Date of Birth: **02/10/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SCOTT**

Surname: **COVENEY**

Former names:

Service Address: **7 SQUIRES COURT
47 PARK ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 2SP**

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

Date of Birth: **24/07/1971** *Nationality:* **BRITISH**

Occupation: **HOSPITALITY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LUIS MIGUEL**

Surname: **LANCOS**

Former names:

Service Address: **61 LOWER KINGS ROAD
KINGSTON
UNITED KINGDOM
KT2 5JA**

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

Date of Birth: **12/06/1969** *Nationality:* **PORTUGUESE**

Occupation: **INNOVATION DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **VINAY**

Surname: **SHUKLA**

Former names:

Service Address: **40 EXPRESS DRIVE
GOODMAYES
ESSEX
UNITED KINGDOM
IG3 9QD**

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

Date of Birth: **19/11/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MARTIN JOSEPH**

Surname: **TEMPIA**

Former names:

Service Address: **2 HAYNES LANE
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 3AN**

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

Date of Birth: **16/08/1955** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1050000
		<i>Aggregate nominal value</i>	10500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050000
		<i>Total aggregate nominal value</i>	10500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **AVIRAM LIMITED**

Shareholding 2 : **200000 ORDINARY shares held as at the date of this return**
Name: **BANYAN SOLUTIONS LIMITED**

Shareholding 3 : **400000 ORDINARY shares held as at the date of this return**
Name: **JOHN BRIAN CAINE**

Shareholding 4 : **40000 ORDINARY shares held as at the date of this return**
Name: **SCOTT COVENEY**

Shareholding 5 : **200000 ORDINARY shares held as at the date of this return**
Name: **LUIS MIGUEL LANCOS**

Shareholding 6 : **10000 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOSEPH TEMPIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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