



Companies House
— for the record —

AR01 (ef)

Annual Return



X1F8U7ZU

Received for filing in Electronic Format on the: **13/08/2012**

Company Name: **DELROSE DEVELOPMENTS LIMITED**

Company Number: **07697345**

Date of this return: **07/07/2012**

SIC codes: **41100**

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

Situation of Registered Office: **GROUND FLOOR PARKWAY HOUSE SHEEN LANE
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAGHIR AHMAD**

Surname: **KHAN**

Former names:

Service Address: **263 KINGSTON ROAD
EPSOM
ENGLAND
KT19 0BN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SAGHIR AHMAD**

Surname: **KHAN**

Former names:

Service Address: **263 KINGSTON ROAD
EPSOM
ENGLAND
KT19 0BN**

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

Date of Birth: **09/03/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADAM CLIVE**

Surname: **SMITH**

Former names:

Service Address: **88A NEW KINGS ROAD
LONDON
ENGLAND
SW6 4LU**

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

Date of Birth: **11/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ZBIGNIEW ROMAN**

Surname: **WOZNIAK**

Former names:

Service Address: **30 STONELEIGH ROAD
CARSHALTON
ENGLAND
SM5 1JZ**

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

Date of Birth: **18/11/1977** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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 : **250 ORD shares held as at the date of this return**
Name: **ZBIGNIEW WOZNIAK**

Shareholding 2 : **600 ORD shares held as at the date of this return**
Name: **AMDALE SECURITIES LTD**

Shareholding 3 : **150 ORD shares held as at the date of this return**
110 shares transferred on 2012-01-01
Name: **STARCREST INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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