



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/05/2013**

Company Name: **DELICATE LOVE LTD**

Company Number: **08004592**

Date of this return: **23/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **3RD FLOOR
207 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **WIEBKE**

Surname: **KAUP**

Former names:

Service Address: **MARC CHAGALL 38
DUSSELDORF
GERMANY
40477**

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/03/1979**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEROEN HENRICUS CORNELIS**

Surname: **STUUIROP**

Former names:

Service Address: **STOOPENDAALWEG 6
LOENEN AAN DE VECHT
NETHERLANDS
3632 JD**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **28/12/1966** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 23/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEROEN HENRICUS CORNELIS STUROP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ARNO PHILIP STEENKIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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