



Companies House

AR01 (ef)

Annual Return



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Company Name: **DELIAS-MYSIS SOLUTIONS LIMITED**

Company Number: **08462593**

Date of this return: **26/03/2016**

SIC codes: **62020**

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

Situation of Registered Office: **JUBILEE HOUSE EAST BEACH
LYTHAM ST ANNES
LANCASHIRE
FY8 5FT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CATHERINE MARY**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES LOCKETT**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1965** Nationality: **BRITISH**

Occupation: **IT CONSULTANCY**

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 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP
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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 26/03/2016 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: CHARLES LOCKETT GOODWIN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CATHERINE MARY GOODWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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