

# **AR01** (ef)

### **Annual Return**



X3JYZ4SB

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Company Name: DELONIA SOFTWARE LIMITED

Company Number: 08753402

*Date of this return:* **04/11/2014** 

*SIC codes:* **62020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

WELLS HOUSE 80 UPPER STREET

LONDON ENGLAND N1 0NU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOSE MARIA

Surname: CORSINO-ESCOBAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SPAIN

Date of Birth: 01/12/1978 Nationality: SPAIN

Occupation: IT ENGEENIER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: JOSE MARIA CORSINO-ESCOBAR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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