

# **AR01** (ef)

## **Annual Return**



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Company Name:

DEPTFORD DELI LTD

Company Number:

06655944

Date of this return:

24/07/2010

SIC codes:

5530

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 TANNERS HILL DEPTFORD LONDON

SE8 4PJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MS DAWN
Surname:	SAFARI
Former names:	
Service Address:	FLAT 4 53 LEWISHAM HILL LONDON UNITED KINGDOM SE13 7PL

Company Director 1

Type: Person

Full forename(s): MR WALTER

Surname: LAV

Former names:

Service Address: FLAT 4 53 LEWISHAM HILL

LONDON SE13 7PL

Country/State Usually Resident: ENGLAND

Date of Birth: 19/12/1966 Nationality: BRITISH

Occupation: MANAGER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20
a	GBP	Aggregate nominal value	20
Currency		Amount paid per share	0
		Amount unpaid per share	0

#### Prescribed particulars

ONLY EMPLOYEES CAN BE MEMBERS - ALLOWABLE AFTER ONE YEAR'S SERVICE. ALL MEMBERS HAVE ONE VOTE ON ANY QUESTION WHICH MUST BE CAST PERSONALLY. PROXY VOTING IS NOT PERMITTED. NO MEMBER CAN VOTE ON ANY ITEM HE/SHE IS DIRECTLY INTERESTED IN OR ANY MATTER ARISING THEREFROM. ON DISSOLUTION ALL ASSETS MUST BE USED TO SATISFY THE DEBTS AND LIABILITIES OF THE COMPANY. ANY BALANCE OF ASSETS MAY BE DISTRIBUTED AMONG THOSE PERSONS WHO WERE MEMBERS AT THE DATE WHICH THE COMPANY DECIDED TO WIND UP. MEMBERS AND PAST MEMBERS DURING THE SIX YEARS PRIOR TO DISSOLUTION WILL BE PAID FROM THE BALANCE OF ASSETS IN PROPORTION TO THEIR SALARIES.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2010-07-24

Name: DAWN SAFARI

Shareholding 2 : 10 ORDINARY shares held as at 2010-07-24

Name: WALTER LAV

### Authorisation

Authenticated

This form was authorised by one of the following:

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