



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XVN7QXX6**

*Company Name:* **DALPH CONSULTANCY SERVICES LIMITED**

*Company Number:* **07365505**

*Date of this return:* **03/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **48 SUNNYMEDE DRIVE  
GANTS HILL  
ILFORD  
ESSEX  
ENGLAND  
IG6 1JY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **DR MORGAN**

*Surname:*                                **DALPHINIS**

*Former names:*

*Service Address:*                        **48 SUNNYMEDE DRIVE  
GANTS HILL  
ILFORD  
ENGLAND  
IG6 1JY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/11/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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* : 100 ORDINARY shares held as at 2011-09-03  
*Name:* MORGAN DALPHINIS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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