



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2010**

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<i>Company Name:</i>	DELGARNO LIMITED
<i>Company Number:</i>	05570634
<i>Date of this return:</i>	21/09/2010
<i>SIC codes:</i>	7499
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FIRTREES 23 HEATHERDENE AVENUE CROWTHORNE BERKSHIRE RG45 6AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA**

Surname: **GODDARD**

Former names:

Service Address: **FIRTREES
23 HEATHERDENE AVENUE
CROWTHORNE
BERKSHIRE
RG45 6AA**

Company Director ***1***

Type: **Person**

Full forename(s): **PAMELA**

Surname: **GODDARD**

Former names:

Service Address: **FIRTREES
23 HEATHERDENE AVENUE
CROWTHORNE
BERKSHIRE
RG45 6AA**

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

Date of Birth: **08/12/1963** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR DAVID**

Surname: **GODDARD**

Former names:

Service Address: **FIRTREES
23 HEATHERDENE AVENUE
CROWTHORNE
BERKSHIRE
RG45 6AA**

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

Date of Birth: **23/05/1965** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 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 : 500 ORDINARY shares held as at 2010-09-21
Name: PAM GODDARD

Shareholding 2 : 500 ORDINARY shares held as at 2010-09-21
Name: TREVOR GODDARD

Authorisation

Authenticated

This form was authorised by one of the following:

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