

363a (ef)

Annual Return



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Company Name: DELLA INTERNATIONAL LIMITED

Company Number: 05437362

Company Details

Period Ending: 27/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7440

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

100 HAGLEY ROAD WEST SMETHWICK B67 5EZ

Details of Officers of the Company

Company Secretary 1:

Name: MRS BETTY ALMA WILLIAMS Address: 100 HAGLEY ROAD WEST

SMETHWICK WEST MIDLANDS

B67 5EZ

Director 1:

Name: ELKE CHALLEN Address: BURGUNDERWEG 2

RAUENBERG GERMANY 69231

Date of Birth: Nationality: Occupation:

30/08/1967 GERMAN MANAGERIN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/04/2008

Name: ELKE CHALLEN

2 BURGUNDERWEG 2
Address:

RAUENBERG GERMANY

6923 1

Authorisation

Authoriser Designation: director Date Authorised: 15/05/2008 Authenticated: Yes (E/W)