



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DELOMAC LIMITED**

*Company Number:* **00890803**

*Date of this return:* **21/03/2016**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **ORCHARD STREET  
KEMPSTON  
BEDFORDSHIRE  
UNITED KINGDOM  
MK42 7JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL BRENDAN**

*Surname:* **MCNULTY**

*Former names:*

*Service Address:* **FIELD HOUSE  
CRANFIELD ROAD  
WOOTTON GREEN  
BEDFORDSHIRE  
MK43 9EA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **APPLETON**

*Former names:*

*Service Address:*        **3 DUKES ROAD  
KIDLINGTON  
KIDLINGTON  
OXFORDSHIRE  
OX5 2HF**

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

*Date of Birth:*    **\*\*/11/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL BRENDAN**

*Surname:* **MCNULTY**

*Former names:*

*Service Address:* **FIELD HOUSE CRANFIELD ROAD  
WOOTTON GREEN  
WOOTTON  
BEDFORDSHIRE  
UNITED KINGDOM  
MK43 9EA**

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

*Date of Birth:* **\*\*/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONLY ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONLY ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONLY ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONLY ONE VOTE PER SHARE</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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*

<i>Shareholding 1</i>	<b>: 200 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>HUGH JOSEPH MCNULTY</b>
<i>Shareholding 2</i>	<b>: 400 ORDINARY D shares held as at the date of this return</b>
<i>Name:</i>	<b>H J MCNULTY</b>
<i>Shareholding 3</i>	<b>: 200 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL BRENDAN MCNULTY</b>
<i>Shareholding 4</i>	<b>: 800 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>M B MCNULTY</b>
<i>Shareholding 5</i>	<b>: 200 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL BRENDAN MCNULTY</b>
<i>Shareholding 6</i>	<b>: 200 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>HUGH JOSEPH MCNULTY</b>

## *Authorisation*

*Authenticated*

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

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