

N/M.

**363a**

*Please complete in typescript,  
or in bold black capitals*

## Annual Return

CHFP010

**Company Number**

1176472

**Company Name in full**

DETA UK LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
1	2	0	6	2	0	0	8

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day		Month		Year			
1	2	0	6	2	0	0	9

### Registered Office

Show here the address **at the date of  
this return**

P O BOX 1, SALFORD ROAD, OVER HULTON

*Any change of  
registered office **must**  
be notified on form  
287*

Post town

BOLTON

County / Region

UK Postcode

BL5 1DD

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

3162

If the code number cannot be determined,  
give a brief description of principal  
activity

When you have completed and signed the form please send it to the  
Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

FRIDAY



A21

\*A8HY71IN\*

18/07/2008

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COMPANIES HOUSE

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

P O BOX 1, SALFORD ROAD, OVER HULTON

Post town BOLTON

County / Region UK Postcode BL5 1DD

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

P O BOX 1, SALFORD ROAD, OVER HULTON

Post town BOLTON

County / Region UK Postcode BL5 1DD

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address

County / Region

Country

Details of a new company secretary must be notified on form 288a.

IAN

WILDING

30 CROWBOROUGH CLOSE, LOSTOCK

Post town BOLTON

UK Postcode BL6 4LZ

United Kingdom

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year

Date of birth

0 2 0 6 1 9 6 5

Forename(s) Bertram Arnold

Surname Bechtold

Address

An Alten Weiher 27a

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town Gelnhausen

County / Region UK Postcode 63571

Country Germany Nationality German

Business occupation Company Director ✓

\* Voluntary details

Name \* Style / Title Mr

Day Month Year

Date of birth

0 3 0 8 1 9 4 7

Forename(s) Joel Michael

Surname Campbell

Address

6515 Caldwell Court, Suwanee

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town Georgia

County / Region UK Postcode

Country United States Nationality American ✓

Business occupation Company Executive

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	3,500,000	£3,500,000 00
<b>Totals</b>	3,500,000	3,500,000 00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed****Date**

16/07/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

JAYNE ROY, CMP BATTERIES LIMITED, PO BOX 1, SALFORD

ROAD, OVER HULTON, BOLTON, BL5 1DD

Tel

DX number

DX exchange



## Company Secretarial and Compliance Software

## List of past and present shareholders

### Schedule to form 363a

CHFP010

**Company Number** | 1176472

**Company Name in full** | DETA UK LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred Date of registration of transfer
Name CMP BATTERIES LIMITED  Address P O BOX 1, SALFORD ROAD, OVER HULTON, BOLTON, BL5 1DD  UK postcode	£1 00 ORDINARY          Shares Held 3,500,000		
Name   Address      UK postcode			
Name   Address      UK postcode			