



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2013**

X2DS11J4

Company Name: **DEL EQUIPMENT (U.K.) LIMITED**

Company Number: **01804016**

Date of this return: **22/07/2013**

SIC codes: **28220**

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

Situation of Registered Office: **BUILDING 1 WINDRUSH PARK ROAD
WINDRUSH INDUSTRIAL PARK
WITNEY
OXFORDSHIRE
OX29 7HA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SIMON CHRISTOPHER**

Surname: **ESKRIETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1964** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **SAINT**

Former names:

Service Address: **BUILDING 1 WINDRUSH PARK ROAD
WITNEY
OXON
ENGLAND
OX29 7HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAN ALAN**

Surname: **STREET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1961** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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

Shareholding 1 : 1200 ORDINARY shares held as at the date of this return
Name: BRINGEVEN LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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