



Companies House
— for the record —

363a_(ef)

Annual Return



XR4M7Y11

Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **DELAMACE LIMITED**

Company Number: **02589604**

Company Details

Period Ending: **07/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**3RD FLOOR
SUFFOLK HOUSE
GEORGE STREET
CROYDON
CR0 0YN**

*Register of
Members Address:*

**SUFFOLK HOUSE
GEORGE STREET
CROYDON
CR0 0YN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY READ MOTTRAM** *Address:* **ENTON LEYS ENTON MILFORD
GODALMING
SURREY
GU8 5AH**

Director 1 :

Name: **MR MICHAEL STANLEY FRY** *Address:* **BAG END STOATLEY HOLLOW BUNCH
LANE
HASLEMERE
SURREY
GU27 1AQ**

Date of Birth: **08/04/1939** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ARCHITECT**

Director 2 :

Name: **MR ALAN MICHAEL
SAUNDERS** *Address:* **LONGHURST COTTAGE SMITHWOOD
COMMON
CRANLEIGH
SURREY
GU6 8QX**

Date of Birth: **26/01/1941** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 3 :

Name: **MR ANTHONY READ
MOTTRAM**

Address: **ENTON LEYS ENTON MILFORD
GODALMING
SURREY
GU8 5AH**

Date of Birth: **27/01/1940**

Nationality: **BRITISH**

Occupation: **CHARTERED ARCHITECT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/03/2008

Name: **ANNETTE OLNEY**
Address: **BAG END STOATLEY HOLLOW BUNCH LANE
HASLEMERE
SURREY
GU27 1AQ**

Shareholding 2:

1 ORDINARY Shares held as at 07/03/2008

Name:

MICHAEL STANLEY FRY

Address:

**BAG END STOATLEY HOLLOW BUNCH LANE
HASLEMERE
SURREY
GU27 1AQ**

Shareholding 3:

1 ORDINARY Shares held as at 07/03/2008

Name:

SYLVIA JANE SAUNDERS

Address:

**LONGHURST COTTAGE SMITHWOOD COMMON
NR CRANLEIGH
SURREY
GU6 8QX**

Shareholding 4:

1 ORDINARY Shares held as at 07/03/2008

Name:

ANTHONY READ MOTTRAM

Address:

**ENTON LEYS ENTON MILFORD
NR GODALMING
SURREY
GU8 5AH**

Shareholding 5:

1 ORDINARY Shares held as at 07/03/2008

Name:

ALAN MICHAEL SAUNDERS

Address:

**LONGHURST COTTAGE SMITHWOOD COMMON
NR CRANLEIGH
SURREY
GU6 8QX**

Shareholding 6:

1 ORDINARY Shares held as at 07/03/2008

Name:

CHRISTINE ANN MOTTRAM

Address:

**ENTON LEYS ENTON MILFORD
NR GODALMING
SURREY
GU8 5AH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**