



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **1 DELTA ENGINEERING EC LIMITED**

Company Number: **02903909**

Company Details

Period Ending: **02/03/2008**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 LYMPSHAM
WHARF BUSINESS
PARK LYMPSHAM
WHARF
ACCOMMODATION ROAD
BLEADON
SOMERSET
BS24 0AP**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH NORMAN ARTHUR MANN** *Address:* **2 SAVILLE CRESCENT
WESTON SUPER MARE
AVON
BS22 8PG**

Director 1 :

Name: **LEONARD REGINALD PAGE** *Address:* **1 BLAGDON CLOSE
BLEADON
WESTON SUPER MARE
NORTH SOMERSET
BS24 9LQ**

Date of Birth: **29/12/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **KAREN LOUISE MANN** *Address:* **2 SAVILLE CRESCENT
WESTON SUPER MARE
AVON
BS22 8PG**

Date of Birth: **12/02/1967** *Nationality:* **BRITISH** *Occupation:* **BS228PG**

Director 3 :

Name: **KEITH NORMAN ARTHUR
MANN** Address: **2 SAVILLE CRESCENT
WESTON SUPER MARE
AVON
BS22 8PG**

Date of Birth: **11/10/1963** Nationality: **BRITISH** Occupation: **WELDER**

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 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 02/03/2008

Name: **A.J. PAGE**
Address: **1 BLAGDON CLOSE
BLEADON WESTON-SUPER-MARE
NORTH SOMERSET
BS24 9LQ**

Shareholding 2:

48 ORDINARY Shares held as at 02/03/2008

Name: **K.L. MANN**

Address: **2 SAVILLE CRESCENT
WESTON SUPER MARE AVON
BS22 8PG**

Shareholding 3:

50 ORDINARY Shares held as at 02/03/2008

Name: **L.R. PAGE**

Address: **1 BLAGDON CLOSE
BLEADON WESTON-SUPER-MARE
NORTH SOMERSET
BS24 9LQ**

Shareholding 4:

1 ORDINARY Shares held as at 02/03/2008

Name: **K.N.A. MANN**

Address: **2 SAVILLE CRESCENT
WESTON SUPER MARE AVON
BS22 8PG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2008**

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