



Companies House
— for the record —

363a_(ef)

Annual Return



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

Company Number: **02903909**

Company Details

Period Ending: **02/03/2009**

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
UK
BS24 0AP**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH NORMAN ARTHUR
MANN**

Address: **140 NEW BRISTOL ROAD
WESTON SUPER MARE
AVON
BS22 6BG**

Director 1 :

Name: **KEITH NORMAN ARTHUR
MANN**

Address: **140 NEW BRISTOL ROAD
WESTON SUPER MARE
AVON
BS22 6BG**

Date of Birth: **11/10/1963** *Nationality:* **British**

Occupation: **WELDER**

Director 2 :

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**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 02/03/2009
1 DISPOSED OF IN PERIOD ON 08/09/2008

Name: **A.J. PAGE**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 02/03/2009
48 DISPOSED OF IN PERIOD ON 08/09/2008

Name: **K.L. MANN**

Address:

Shareholding 3:

51 ORDINARY Shares held as at 02/03/2009

Name:

L.R. PAGE

Address:

Shareholding 4:

49 ORDINARY Shares held as at 02/03/2009

Name:

K.N.A. MANN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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