



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2014**

X340XJSR

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

Company Number: **02903909**

Date of this return: **02/03/2014**

SIC codes: **25110**

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

Situation of Registered Office: **UNIT 3 LYMPHAM WHARF BUSINESS
PARK LYMPHAM WHARF
ACCOMMODATION ROAD BLEADON
SOMERSET
UNITED KINGDOM
BS24 0AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH NORMAN ARTHUR**

Surname: **MANN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH NORMAN ARTHUR**

Surname: **MANN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **WELDER**

Company Director 2

Type: **Person**

Full forename(s): **MR LEONARD REGINALD**

Surname: **PAGE**

Former names:

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

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

Date of Birth: **29/12/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **L.R. PAGE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **K.N.A. MANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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