



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X4YILFZ

Received for filing in Electronic Format on the: **19/03/2010**

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

*Company Number:* **02903909**

*Date of this return:* **02/03/2010**

*SIC codes:* **2811**

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

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

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **MANN**

*Former names:*

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

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*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:* **1963-10-11**

*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:*    **1949-12-29**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**51 ORDINARY Shares held as at 02/03/2010**

*Name:* **L.R. PAGE**

*Address:*

*Shareholding* : 2

**49 ORDINARY Shares held as at 02/03/2010**

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

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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