



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPP3079U**

*Received for filing in Electronic Format on the:* **10/02/2009**

*Company Name:* **DALETRON LIMITED**

*Company Number:* **03016325**

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### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR CHARLOTTE  
HOUSE  
10 CHARLOTTE STREET  
MANCHESTER  
M1 4EX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LUCY JANE WEBB**

*Address:* **39 CRAITHIE ROAD  
VICARS CROSS  
CHESTER  
CH3 5JL**

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*Director 1 :*

*Name:* **JOHN WILLIAM WEBB**

*Address:* **39 CRAITHIE ROAD  
VICARS CROSS  
CHESTER  
CH3 5JL**

*Date of Birth:* **16/10/1966**    *Nationality:* **BRITISH**

*Occupation:* **INSTRUMENT/ELECTRICAL  
DESIGNER**

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## *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>
<b>ORDINARY GBP1 SHARES</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

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**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY GBP1 SHARES Shares held as at 31/01/2009**

*Name:*

**JOHN WILLIAM WEBB**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/02/2009**

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