



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DELORO STELLITE GROUP LIMITED**

*Company Number:* **03290596**

*Date of this return:* **11/12/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **1 SOVEREIGN BUSINESS PARK  
JOPLIN COURT CROWNHILL  
MILTON KEYNES  
UNITED KINGDOM  
MK8 0JP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL**

Surname: **TADMAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR FILIPPO**

Surname: **MECACCI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **02/10/1963** Nationality: **UNITED KINGDOM**  
Occupation: **REGION CONTROLLER**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **MR SIMONE**

*Surname:*                **PRATESI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **31/05/1965**                      *Nationality:*    **ITALIAN**

*Occupation:*        **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1062500</b>
		<i>Aggregate nominal value</i>	<b>10625</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>

### *Prescribed particulars*

ONE VOTE PER SHARE AND EQUAL RIGHT TO DIVIDENDS, AS C IN THE EVENT OF A WINDING UP, REPAYMENT OF CAPITAL RATEABLE WITH NEW A 1% PREFERENCE SHARES SUBSCRIPTION PRICE BEFORE C ORDINARY SHARES, WITH ANY SURPLUS AFTER REPAYMENT OF C ORDINARY SHARE CAPITAL RATEABLE WITH C ORDINARY SHARES.

<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>10166231</b>
		<i>Aggregate nominal value</i>	<b>10166231</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>

### *Prescribed particulars*

NO VOTING RIGHTS. IN THE EVENT OF A WINDING UP, PAYMENT OF ACCRUED DIVIDENDS, CAPITAL AND PREMIUM IN PRIORITY TO ALL OTHER SHARES

<b>Class of shares</b>	<b>B PREFERENCE</b>	<i>Number allotted</i>	<b>186900</b>
		<i>Aggregate nominal value</i>	<b>18690</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>

### *Prescribed particulars*

NO VOTING RIGHTS. IN THE EVENT OF A WINDING UP, PAYMENT OF ACCRUED DIVIDENDS, CAPITAL AND PREMIUM AFTER PAYMENT OF A PREFERENCE SHARES AND IN PRIORITY TO ALL OTHER SHARES.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>390958</b>
		<i>Aggregate nominal value</i>	<b>3909.58</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>

*Prescribed particulars*

**ONE VOTE PER SHARE AND EQUAL RIGHT TO DIVIDENDS, AS A ORDINARY SHARES. IN THE EVENT OF A WINDING UP, SUBSCRIPTION PRICE PAID AFTER ALL OTHER SHARES PAID, WITH ANY SURPLUS RATEABLE WITH A ORDINARY SHARES.**

<b>Class of shares</b>	<b>NEW A 1% PREFERENCE</b>	<i>Number allotted</i>	<b>9562500</b>
		<i>Aggregate nominal value</i>	<b>95625</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>

*Prescribed particulars*

**NO VOTING RIGHTS. IN THE EVENT OF A WINDING UP, PAYMENT OF ACCRUED DIVIDENDS AFTER PAYMENT OF A AND B PREFERENCE SHARES AND IN PRIORITY TO ALL OTHER SHARES, THEN PAYMENT OF SUBSCRIPTION PRICE RATEABLE WITH A ORDINARY SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21369089</b>
		<i>Total aggregate nominal value</i>	<b>10295080.58</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : 9562500 NEW A 1% PREFERENCE shares held as at the date of this return**  
**Name: DELORO HOLDINGS INC**

**Shareholding 2 : 1062500 A ORDINARY shares held as at the date of this return**  
**Name: DELORO HOLDINGS INC**

**Shareholding 3 : 6000000 A PREFERENCE shares held as at the date of this return**  
**Name: DELORO HOLDINGS INC**

**Shareholding 4 : 4166231 A PREFERENCE shares held as at the date of this return**

*Name:* **DELORO HOLDINGS INC**

*Shareholding 5* : **167429 B PREFERENCE shares held as at the date of this return**

*Name:* **DELORO HOLDINGS INC**

*Shareholding 6* : **0 C ORDINARY shares held as at the date of this return**

**390958 shares transferred on 2012-05-31**

*Name:* **DELORO STELLITE HOLDINGS 3 LIMITED**

*Shareholding 7* : **0 B PREFERENCE shares held as at the date of this return**

**19471 shares transferred on 2012-05-31**

*Name:* **DELORO STELLITE HOLDINGS 3 LIMITED**

*Shareholding 8* : **19471 B PREFERENCE shares held as at the date of this return**

*Name:* **DELORO HOLDINGS INC**

*Shareholding 9* : **390958 C ORDINARY shares held as at the date of this return**

*Name:* **DELORO HOLDINGS INC**

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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.