



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DE LISLE LIMITED**

Company Number: **06677190**

Date of this return: **20/08/2011**

SIC codes: **5020**

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

Situation of Registered Office: **FIELDFARES 4 WARWICK CLOSE
ASTON CLINTON
AYLESBURY
BUCKS
HP22 5JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN GLYN**

Surname: **MUIRHEAD**

Former names:

Service Address: **FIELDFARES 4 WARWICK CLOSE
ASTON CLINTON
AYLESBURY
BUCKS
ENGLAND
HP22 5JF**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES LOUIS**

Surname: **DE LISLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1980** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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 : **1 ORDINARY shares held as at 2011-08-20**
Name: **JAMES DE LISLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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