



Companies House
— for the record —

AR01 (ef)

Annual Return



X13PU95S

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Company Name: **DELLCO COMPANY LIMITED**

Company Number: **07148847**

Date of this return: **06/02/2012**

SIC codes: **71121**

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

Situation of Registered Office: **1-3 BERKELEY COURT
BOROUGH ROAD
NEWCASTLE
STAFFORDSHIRE
ST5 1TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA ROSE**

Surname: **DELL**

Former names:

Service Address: **30 WESTLEIGH AVENUE
LEIGH ON SEA
ESSEX
SS9 2LF**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDRA ROSE**

Surname: **DELL**

Former names:

Service Address: **30 WESTLEIGH AVENUE
LEIGH ON SEA
ESSEX
SS9 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1977** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE ASSISTANT
BANKING**

Company Director 2

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **DELL**

Former names:

Service Address: **30 WESTLEIGH AVENUE
LEIGH ON SEA
ESSEX
SS9 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1979** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE TO NOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **MARK DELL / DELLCO**

Name: **ALEXANDRA DELL / DELLCO**

Authorisation

Authenticated

This form was authorised by one of the following:

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