



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IYYLXT

Received for filing in Electronic Format on the: **06/10/2012**

Company Name: **DELECTUS LIMITED**

Company Number: **07798729**

Date of this return: **05/10/2012**

SIC codes: **70229**
78109

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

Situation of Registered Office: **4TH FLOOR CLAREVILLE HOUSE**
26-27 OXENDON STREET
LONDON
SW1Y 4EL

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHERRY CHRISTINE**

Surname: **ABSON**

Former names:

Service Address: **8 ASHLEY CLOSE
WALTON ON THAMES
SURREY
ENGLAND
KT12 1BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1962** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANGELA JUDITH MARY**

Surname: **CROCKETT**

Former names: **BEASTY**

Service Address: **11 INCE ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 5BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/02/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

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 05/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA JUDITH MARY CROCKETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHERRY CHRISTINE ABSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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