



Companies House

AR01 (ef)

Annual Return



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Company Name: **Delanor Limited**

Company Number: **08225612**

Date of this return: **24/09/2013**

SIC codes: **31090**

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

Situation of Registered Office: **332 WESTCOTT VENTURE PARK
WESTCOTT
AYLESBURY, BUCKS
ENGLAND
HP18 0XB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN IAN**

Surname: **BATTERSBY**

Former names:

Service Address: **35 THAME ROAD
HADDENHAM
ENGLAND
HP17 8EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER BARRY**

Surname: **STIEGLER**

Former names:

Service Address: **13 WINWOOD DRIVE
QUAINTON
AYLESBURY
BUCKS
ENGLAND
HP22 4AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION IN RESPECT OF DIVIDENDS, DISTRIBUTION, CAPITAL AND WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 1 GBP shares held as at the date of this return**
Name: **MR KEVIN IAN BATTERSBY**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2013-01-04
Name: **MR ASHLEY SMITH**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PETER BARRY STIEGELER**

Shareholding 4 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PETER BARRY STIEGLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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