



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2014**

**X35RHUW1**

*Company Name:* **DELCAM PLC**

*Company Number:* **02311487**

*Date of this return:* **19/03/2014**

*SIC codes:* **62020**  
**62090**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **TALBOT WAY**  
**SMALL HEATH BUSINESS PARK**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**B10 0HJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NEVILLE HOUSE 18 LAUREL LANE  
HALESOWEN  
WEST MIDLANDS  
B63 3DA

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. KULWANT**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **DELCAM PLC TALBOT WAY  
SMALL HEATH BUSINESS PARK  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B10 0HJ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN MICHAEL**

*Surname:*                         **HOBBS**

*Former names:*

*Service Address:*                **DELCAM PLC TALBOT WAY  
SMALL HEATH BUSINESS PARK  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B10 0HJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HUGH RICHARD OWEN**

*Surname:* **HUMPHREYS**

*Former names:*

*Service Address:* **DELCAM PLC TALBOT WAY  
SMALL HEATH BUSINESS PARK  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B10 0HJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/01/1945** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD BARRETT**

*Surname:*                                **LAMBOURNE**

*Former names:*

*Service Address:*                        **DELCAM PLC TALBOT WAY  
SMALL HEATH BUSINESS PARK  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B10 0HJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/10/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **TECHNICAL DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CLIVE PHILLIP**

*Surname:* **MARTELL**

*Former names:*

*Service Address:* **DELCAM PLC TALBOT WAY  
SMALL HEATH BUSINESS PARK  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B10 0HJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/06/1961** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR BARTHOLOMEW JAMES**

*Surname:*                **SIMPSON**

*Former names:*

*Service Address:*        **DELCAM PLC TALBOT WAY  
SMALL HEATH BUSINESS PARK  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B10 0HJ**

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

*Date of Birth:*    **05/10/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR. KULWANT**

*Surname:*                                **SINGH**

*Former names:*

*Service Address:*                        **DELCAM PLC TALBOT WAY  
SMALL HEATH BUSINESS PARK  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B10 0HJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/02/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8491404</b>
		<i>Aggregate nominal value</i>	<b>849140.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE IN ANY DIVIDENDS OR CAPITAL DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8491404</b>
		<i>Total aggregate nominal value</i>	<b>849140.4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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