



100410/30

363a³

Please complete form in typescript or
in bold black capitals.

CHFP135

Annual Return

Company Number

04372147

Company Name in full

Deluca Medical Limited

Date of this return

The information in this return is made up to

Day Month Year

1 8 / 1 2 / 2 0 0 6

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time

Day Month Year

Registered Office

Show here the address at the date of this
return.

The Tower, Daltongate Business Centre, Daltongate

Any change of
registered office **must**
be notified
on form 287.

Post town

Ulverston

County / Region

Cumbria

UK Postcode

L A 1 2 7 A J

Principal business activities

Show trade classification code number(s) for
the principal activity or activities.

7484

If the code number cannot be determined,
give a brief description of principal activity.

SATURDAY



A55 13/01/2007 698
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of
Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

Form April 2002

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Mr

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Forename(s)

Richard James

Surname

Lucas

Address ††

27 Little Russell Street

Post town

County / Region

London

UK Postcode

W C 1 A 2 H N

Country

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name *Style / Title

Mr

Date of birth

Day		Month		Year			
1	5	1	0	1	9	6	4

Forename(s)

Thierry Rene Simon

Surname

Delange

Address ††

29 Regency House, 36-38 Whitworth Street

Post town

Manchester

County / Region

Greater Manchester

Postcode

M 1 3 N R

Country

United Kingdom

Nationality

British

Business occupation

Self employed

* Voluntary details.

Name *Style / Title

Mr

Date of birth

Day		Month		Year			
1	8	0	9	1	9	5	3

Forename(s)

Richard James

Surname

Lucas

Address ††

27 Little Russell Street

Post town

County / Region

London

Postcode

W C 1 A 2 H N

Country

United Kingdom

Nationality

British

Business occupation

Company director

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g.
Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per share,
or total amount of stock)

Ordinary	100	£100.00
Totals	100	£100.00

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included
with either of the last two returns.

There were no changes in the
period

☐

on paper in another format

A list of changes is enclosed

☒☐

A list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

18/12/06

† Please delete as appropriate

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

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continuation sheets.

(enter number)

You do not have to give any
contact information in the box
opposite but if you do, it will
help Companies House to
contact you if there is a query
on the form. The contact
information that you give will be
visible to searchers of the
public record.

**J F Hornby & Co - The Tower, Daltongate Business Centre,
Daltongate**

Ulverston, Cumbria

LA12 7AJ

Tel

01229 588077

DX number

DX exchange

List of past and present shareholders Schedule of form 363a

CHFP135

Company Number 04372147

Company Name in full Deluca Medical Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details		
Name	Mr Thierry Rene Simon Delange	Address
		29 Regency House, 36-38 Whitworth Street,
		Manchester, Greater Manchester, United Kingdom
		UK Postcode M 1 3 N R
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 50		

Shareholders' details		
Name	Deluca Limited	Address
		29 Regency House, Whitworth Street, Manchester,
		Greater Manchester, United Kingdom
		UK Postcode M 1 3 N R
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 0	Sale transfer of 49 Ordinary shares.	31/03/2006
	Sale transfer of 17 Ordinary shares.	31/03/2006
	Sale transfer of 33 Ordinary shares.	31/03/2006

List of past and present shareholders (Continued)

Company Number 04372147

Shareholders' details		
Name	Mr Richard James Lucas	Address
		27 Little Russell Street, London, United Kingdom
		UK Postcode
		W C 1 A 2 H N
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 50		