



Companies House

— for the record —

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Annual Return



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Company Name: **DELUCA MEDICAL LIMITED**

Company Number: **04372147**

Company Details

Period Ending: **18/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7484

*Registered Office
Address:*

**THE TOWER
DALTONGATE BUSINESS
CENTRE
DALTONGATE
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 7AJ**

*Register of
Members Address:*

**THE TOWER
DALTONGATE
BUSINESS CENTRE
DALTONGATE
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 7AJ**

*Register of Debenture
Holders Address:*

**THE TOWER
DALTONGATE
BUSINESS CENTRE
DALTONGATE
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 7AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD JAMES LUCAS** *Address:* **CARDUS HOUSE
COLTON
ULVERSTON
CUMBRIA
LA12 8HF**

Director 1 :

Name: **MR THIERRY RENE SIMON
DELANGE** *Address:* **13 BEAMINSTER ROAD
HEATON MERSEY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 3HT**

Date of Birth: **15/10/1964** *Nationality:* **French** *Occupation:* **SELF EMPLOYED**

Director 2 :

Name: **MR RICHARD JAMES LUCAS** *Address:* **CARDUS HOUSE
COLTON
ULVERSTON
CUMBRIA
LA12 8HF**

Date of Birth: **18/09/1953** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 18/12/2008

Name: **THIERRY RENE SIMON DELANGE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 18/12/2008

Name: **RICHARD JAMES LUCAS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**