



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Deluca Medical Limited**

Company Number: **04372147**

Date of this return: **18/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **THE TOWER DALTONGATE BUSINESS CENTRE
DALTONGATE
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 7AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **LUCAS**

Former names:

Service Address: **69 LITTLEBURY ROAD
LONDON
UNITED KINGDOM
SW4 6DW**

Company Director **1**

Type: **Person**

Full forename(s): **MR THIERRY RENE SIMON**

Surname: **DELANGE**

Former names:

Service Address: **18 WHITEFIELD
STOCKPORT
CHESHIRE
ENGLAND
SK4 2PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1964** *Nationality:* **FRENCH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

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

Surname: **LUCAS**

Former names:

Service Address: **69 LITTLEBURY ROAD
LONDON
UNITED KINGDOM
SW4 6DW**

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

Date of Birth: **18/09/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **THIERRY RENE SIMON DELANGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES LUCAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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