



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Deluca Medical Limited</b>
<i>Company Number:</i>	<b>04372147</b>
<i>Date of this return:</i>	<b>18/12/2012</b>
<i>SIC codes:</i>	<b>82990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE TOWER DALTONGATE BUSINESS CENTRE DALTONGATE ULVERSTON CUMBRIA UNITED KINGDOM LA12 7AJ</b>

**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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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.