



Companies House
— for the record —

363a_(ef)

Annual Return



X8ZM10TK

Received for filing in Electronic Format on the: **23/06/2008**

Company Name: **DELAMIDE AND BELL LIMITED**

Company Number: **04687032**

Company Details

Period Ending: **05/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**58 DALE ROAD
MATLOCK
DERBYSHIRE
DE4 3NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SECRETARIAL OFFICE SERVICES LIMITED** *Address:* **UPPER FLOOR OLD MILL HOUSE
BRIDGEFOOT BELPER
DERBYSHIRE
DE56 2UA**

Director 1 :

Name: **MR JOHN ALEXANDER WEIR** *Address:* **FENELON HOUSE KINGSBRIDGE
TERRACE, 58 DALE ROAD
MATLOCK
DERBYSHIRE
DE4 3NB**

Date of Birth: **20/08/1949** *Nationality:* **BRITISH** *Occupation:* **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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/03/2008

Name:

JOHN ALEXANDER WEIR

Address:

**58 DALE ROAD
MATLOCK
DERBYSHIRE
DE4 3NB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2008**

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