



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **DELTERA SYSTEMS LIMITED**

Company Number: **05270024**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**38 PERRYMEAD STREET
LONDON
SW6 3SP**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER CHARLES ARNOLD THOMAS** *Address:* **38 PERRYMEAD STREET
LONDON
SW6 3SP**

Director 1 :

Name: **ALEXANDER WILLIAM TREGELLAS** *Address:* **16 BOWOOD ROAD
LONDON
SW11 6PE**

Date of Birth: **15/09/1960** *Nationality:* **BRITISH** *Occupation:* **EXECUTIVE**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/10/2008

Name:

ALEXANDER TREGELLAS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2008**

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