



Companies House
— for the record —

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Annual Return



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Company Name: **DELORO STELLITE UK (SECRETARY) LIMITED**

Company Number: **05289110**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 103 CHENEY
MANOR INDUSTRIAL
ESTATE
SWINDON
WILTSHIRE
SN2 2PW**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN NEIL FLEMING**

Address: **NETHERCOTE HOUSE
NETHERCOTE
WARWICKSHIRE
CV23 8AS**

Director 1 :

Name: **HANS DANIEL NILSSON**

Address: **30 EAST SHEEN AVENUE
EAST SHEEN
LONDON
SW14 8AS**

Date of Birth:

25/09/1955

Nationality:

SWEDISH

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 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 17/11/2008

Name:

DELORO STELLITE GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

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