



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05289110**

Date of this return: **17/11/2011**

SIC codes: **32990**

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

Situation of Registered Office: **C/O J N FLEMING
UNITS 4 & 5 BICESTER BUSINESS PARK
TELFORD ROAD
BICESTER
OXFORDSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN NEIL**

Surname: **FLEMING**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN NEIL**

Surname: **FLEMING**

Former names:

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

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

Date of Birth: **06/10/1955** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DELORO STELLITE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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