



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2010**

X8KHZPZT

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

Company Number: **05289110**

Date of this return: **17/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT 103
CHENEY MANOR INDUSTRIAL ESTATE
SWINDON
WILTSHIRE
SN2 2PW**

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 17/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-11-17**
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.