



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DELTANEURON LTD**

Company Number: **06222473**

Date of this return: **23/04/2011**

SIC codes: **7310**

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

Situation of Registered Office: **4 PERCY GARDENS
WORCESTER PARK
SURREY
KT4 7RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAWLETT ROSE**

Surname: **FRANCIS**

Former names:

Service Address: **40 BROADMOOR ROAD
LADYMOOR
WEST MIDLANDS
WV14 0RP**

Company Director 1

Type: **Person**
Full forename(s): **DOCTOR NATHANIEL GAVIN NICOLAS**

Surname: **MILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1964** *Nationality:* **BRITISH**
Occupation: **RESEARCH SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDER RIGHTS DETAILED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 : 100 ORDINARY shares held as at 2011-04-23
Name: NATHANIEL MILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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