



Companies House

AR01 (ef)

Annual Return



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X47C6LMB

Company Name: **DEL COMMUNICATIONS LIMITED**

Company Number: **06895053**

Date of this return: **05/05/2015**

SIC codes: **61200**

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

Situation of Registered Office: **12 BEECH RD
HOLLYWOOD
BIRMINGHAM
WORCESTERSHIRE
B47 5QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK DWAINÉ**

Surname: **RICHARDS**

Former names:

Service Address: **10 DEANHEAD DRIVE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S20 6SF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ERIC VIVIAN**

Surname: **DEAN**

Former names:

Service Address: **12 BEECH RD
HOLLYWOOD
BIRMINGHAM
UNITED KINGDOM
B47 5QS**

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

Date of Birth: **03/05/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. SUBJECT THERETO, AND TO REGULATIONS 102 TO 108 OF TABLE A, EXCEPT IN RESPECT OF CAPITAL WHICH EXPRESSLY GIVES TO ITS HOLDERS A RIGHT TO RECEIVE DIVIDENDS, IT IS NOT INTENDED THAT THE COMPANY WILL DECLARE AND PAY DIVIDENDS ON ANY OF ITS SHARE CAPITAL, AND SAVE TO SUCH EXTENT (IF ANY) AS DIVIDENDS ARE ACTUALLY DECLARED, NO MEMBER SHALL HAVE ANY RIGHT TO ANY DIVIDEND OR TO REQUIRE THE DIRECTORS OR MEMBERS TO CONSIDER WHETHER ANY DIVIDEND SHOULD BE RECOMMENDED OR PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **YVONNE DEAN**

Name: **DEAN ERIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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