



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/08/2009**

Company Name: **DELTRON UK LIMITED**

Company Number: **SC047026**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**24 GREAT KING STREET
EDINBURGH
EH3 6QN**

*Register of
Members Address:*

**24 GREAT KING
STREET
EDINBURGH
EH3 6QN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE VAN DER ZWALMEN**

Address: **HELMAN DE GRIMBERGHELAAN 28
GRIMBERGEN
1850
BELGIUM**

Director 1 :

Name: **PETER BIELEFELD**

Address: **IM VORDERN BODEN 25
GUCKINGEN
65558
GERMANY**

Date of Birth: **09/10/1964** *Nationality:* **GERMAN**

Occupation: **BUSINESS EXECUTIVE**

Director 2 :

Name: **DAVID RALPH BIRK**

Address: **12983 EAST CORRINE DRIVE
SCOTTSDALE
ARIZONA
AZ 85259
UNITED STATES**

Date of Birth: **12/06/1947** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Director 3 :

Name: **RAYMOND JOHN SADOWSKI** Address: **13120 EAST APPALOOSA PLACE
SCOTTSDALE
ARIZONA 85259 AZ
USA**

Date of Birth: **24/04/1954** Nationality: **UNITED STATES** Occupation: **BUSINESS EXECUTIVE**

Director 4 :

Name: **PATRICK LAURENT
ZAMMIT** Address: **AVENUE DU MANOIR 38
BRUSSELS
1180
BELGIUM
B-1180**

Date of Birth: **25/12/1966** Nationality: **FRENCH** Occupation: **BUSINESS EXECUTIVE**

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	360600	GBP360600
<i>TOTALS</i>		
	360600	GBP360600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

360600 ORDINARY Shares held as at 30/06/2009

Name:

ABACUS ELECTRONICS HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/08/2009**

Authenticated: **Yes (SC)**