



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Delta Precision Limited**

Company Number: **05253517**

Date of this return: **07/10/2011**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 4F TETBURY INDUSTRIAL ESTATE
CIRENCESTER LANE
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM MICHAEL**

Surname: **REAY**

Former names:

Service Address: **GREYMOUNT HAYES ROAD
FOREST GREEN
NAILSWORTH
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 0EB**

Company Director **1**

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

Surname: **PARNELL**

Former names:

Service Address: **ENDFIELD COWLE ROAD**
 STROUD
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL5 2JR

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

Date of Birth: **23/02/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM MICHAEL**

Surname: **REAY**

Former names:

Service Address: **GREYMOUNT HAYES ROAD
FOREST GREEN
NAILSWORTH
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 0EB**

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

Date of Birth: **01/12/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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 : 4 ORDINARY shares held as at the date of this return
Name: GEOFFREY NEIL PARNELL

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: WILLIAM MICHAEL REAY

Authorisation

Authenticated

This form was authorised by one of the following:

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